

Galway Public Library, Library Board Meeting
Wednesday, April 19, 2023

In attendance: Board of Trustees: Cate La Barre, Fred Baily, Santina Florio, Jane Behrens, Jim Hodsoll, Kat McCleneghen, Sue Wemple; Treasurer Erik Roy, Library Director Deb Flint.

Meeting called to order by Cate La Barre at 6:32 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Fred Baily, to accept the minutes of 3/15/23.

Vote: Yes 4, No 0, Abstain 3 - Motion carried.

Treasurer's Report

Motion by Sue Wemple, second by Jane Behrens, to approve expenditures listed in the registers below:

BSNB General Checking - 3/18/23 - 3/31/23

BSNB General Checking - 4/1/23 - 4/14/23

Operating Grants Checking - 3/18/23 - 3/31/23

Visa - 3/22/23 - 4/20/23

Receipts Log - 3/9/23 - 4/11/23

Vote: Yes 7, No 0 - Motion carried.

Director's Report

Correspondence

Friends' Report

GPL Foundation Report

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Unfinished Business

New Business

Election Inspectors

Motion by Jane Behrens, second by Jim Hodsoll, to approve the appointment of Sharyn Kalinkewicz and Ruth Gerardi as election inspectors on June 7, from 1:30 - 8:30 p.m., at a rate of \$14.20 per hour.

Vote: Yes 7, No 0 - Motion carried

Newsletter

Motion by Sue Wemple, second by Jane Behrens, to approve printing the annual newsletter in color, at a cost not to exceed \$1996.00.

Vote: Yes 7, No 0 - Motion carried

Memorial Day Parade

Director Personal and Vacation Time

Motion by Jane Behrens, second by Jim Hodsoll, to approve the Director's request to use personal time on 4/3, and vacation days on 5/3 and 5/4.

Vote: Yes 7, No 0 - Motion carried

SALS Annual Meeting

Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 7:31 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary