

**Galway Public Library, Library Board Meeting**  
*Wednesday, May 17, 2023*

In attendance: Board of Trustees: Cate La Barre, Fred Baily, Santina Florio, Jim Hodsoll, Kat McCleneghen, Sue Wemple; Friends of the Library Representative, Ardeth Deay. Absent: Jane Behrens, Library Director Deb Flint.

Meeting called to order by Cate La Barre at 6:31 p.m.

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jim Hodsoll, second by Sue Wemple, to accept the minutes of 4/19/23.  
Vote: Yes 6, No 0 - Motion carried.

**Treasurer's Report**

Motion by Sue Wemple, second by Kat McCleneghen, to approve expenditures listed in the registers below:

BSNB General Checking - 4/15/23 - 4/28/23  
BSNB General Checking - 4/29/23 - 5/12/23  
BSNB General Checking - 5/13/23 - 5/19/23  
Visa - 4/22/23 - 5/16/23  
Receipts Log - 3/9/23 - 4/11/23

Vote: Yes 6, 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**

### Lions Club Request

Motion by Sue Wemple, second by Jim Hodsoll, to allow the Galway Lions Club to place a Lions Mints sale box in the library.

Vote: Yes 6, No 0 - Motion carried.

### Director Vacation

Motion by Sue Wemple, second by Kat McCleneghen, to approve the Director's request to use vacation days on:

5/6, 5/19 to 5/20, 5/26, 6/2 to 6/3, 6/9 to 6/12, 6/17, and 6/22 to 6/24.

Vote: Yes 6, No 0 - Motion carried.

## **Public Comment**

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 7:22 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary