

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

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

Meeting called to order by Cate La Barre at 6:34 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 6/21/23.
Vote: Yes 7, No 0 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 6/24/23 - 7/7/23
BSNB General Checking - 7/8/23 - 7/21/23
Operating Grants Checking - 6/24/23 - 7/7/23
Operating Grants Checking - 7/8/23 - 7/21/23
Visa - 6/20/23 - 7/23/23
Receipts Log - 6/15/23 - 7/11/23

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

OMNI Renewables Community Solar

Motion by Jim Hodsoll, second by Jane Behrens, to designate the Director to contact Omni for a final contract, which will be voted upon at the August meeting.

Vote: Yes 7, No 0 - Motion carried.

PayPal Button

Motion by Kat McCleneghen, second by Sue Wemple, to rescind the July 2022 motion which approved adding a Make a Donation PayPal button to the library website.

Vote: Yes 7, No 0 - Motion carried.

New Business

Organizational Meeting:

Nominations/Election of Officers

Motion by Jane Behrens, second by Jim Hodsoll, to direct the Secretary to cast one ballot for the slate as presented:

- President: Cate La Barre
- Vice President: Fred Baily
- Secretary: Santina Florio

Vote: Yes 7, No 0 - Motion carried.

Committee Chair & Member Appointments

Motion by Jane Behrens, second by Sue Wemple, to approve the appointments as presented:

- Finance - Chair: Jim Hodsoll, Member: Fred Baily
- Long Range Planning - Chair: Kat McCleneghen, Member: Sue Wemple
- Personnel: Chair - Jane Behrens, Member: Jim Hodsoll
- Public Relations - Chair: Santina Florio, Member: Kat McCleneghen
- Building and Grounds - Chair: Sue Wemple, Member: Fred Baily

Vote: Yes 7, No 0 - Motion carried.

Claims Committee Appointments

Motion by Jane Behrens, second by Fred Baily, to approve the Claims Committee appointments as presented:

- Primary - Cate La Barre, Sue Wemple
- Secondary - Jim Hodsoll, Fred Baily

Vote: Yes 7, No 0 - Motion carried.

Appointments of Chief Financial Officer & Treasurer

Motion by Fred Baily, second by Jane Behrens, to approve the appointments as presented:

- CFO - Jim Hodsoll
- Treasurer - Erik Roy

Vote: Yes 7, No 0 - Motion carried.

Director Oath

Treasurer Oath

Review Donation Ethics & Confidentiality Agreement

Sign Conflict of Interest Policy

Fund Repository & Bank Signatories

Motion by Jane Behrens, second by Fred Baily, to assign Cate La Barre and Sue Wemple as Primary signatories, and Jim Hodsoll and Fred Baily as Secondary signatories, for Ballston Spa National Bank accounts.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jane Behrens, second by Sue Wemple, to assign Jim Hodsoll and Fred Baily as signatories for fund transfers for Capital One account.

Vote: Yes 7, No 0 - Motion carried.

Official Newspaper

Motion by Fred Baily, second by Jim Hodsoll, to select The Daily Gazette as the GPL official Newspaper of Record.

Vote: Yes 7, No 0 - Motion carried.

Point of Sale Replacement

Motion by Fred Baily, second by Kat McCleneghen, to subscribe to the basic plan for Shopify as a new POS system.

Vote: Yes 7, No 0 - Motion carried.

Tentative Board Vacancy

Motion by Jane Behrens, second by Sue Wemple, to accept Fred Baily's resignation, dated today, which will be effective August 31, 2023.

Yes 7, No 0 - Motion carried.

Vacancy posting for interested candidates for the Tentative Board Vacancy will be posted through August 31st in the Galway Get Together, Library Bulletin Board, Library Website, BSNB and Post Office.

Director Vacation

Motion by Fred Baily, second by Jane Behrens, to approve the Director's request to use the following vacation days: 8/5, 8/11 to 8/12 and 8/22 to 8/24.

Vote: Yes 7, No 0 - Motion carried.

GPS archives discussion

Public Comment

Motion by Jim Hodsoll, second by Fred Baily, to adjourn the meeting at 8:12 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary