

**Galway Public Library, Library Board Meeting**  
*Wednesday, August 16, 2023*

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

Meeting called to order by Cate La Barre at 6:37 p.m.

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jane Behrens, second by Sue Wemple, to accept the minutes of 7/19/23.  
Vote: Yes 7, 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 - 7/22/23 - 8/4/23  
BSNB General Checking - 8/5/23 - 8/18/23  
Operating Grants Checking - 8/5/23 - 8/18/23  
Visa - 7/23/23 - 8/14/23  
Petty Cash - July 2023  
Receipts Log - 7/12/23 - 8/8/23

Vote: Yes 7, No 0 - Motion carried.

**Director's Report**

**Correspondence**

Parking Lot Request

**Friends' Report**

**GPL Foundation Report**

**Standing Committees**

Buildings and Grounds  
Finance  
Personnel  
Long-Range Plan  
Public Relations

## **Unfinished Business**

### OMNI Renewables

Motion by Kat McCleneghen, second by Jane Behrens, to approve the contract with OMNI Renewables Community Solar.

Vote: Yes 7, No 0 - Motion carried.

### Electronic Payments

Motion by Jim Hodsoll, second by Fred Baily, to approve electronic payments of monthly invoices for National Grid and Spectrum.

Vote: Yes 7, No 0 - Motion carried.

## **New Business**

### Change of Signatories

Motion by Kat McCleneghen, second by Fred Baily, to remove Fred Baily as a signatory on Capital One accounts, and appoint Sue Wemple as the secondary signatory, effective September 1.

Vote: Yes 7, No 0 - Motion carried.

Motion by Sue Wemple, second by Fred Baily, to remove Fred Baily as a signatory on BSNB accounts, and appoint Kat McCleneghen as the secondary signatory, effective September 1.

Vote: Yes 7, No 0 - Motion carried.

### Board Vacancy

### Director Evaluation Format

Motion by Jim Hodsoll, second by Fred Baily, to approve the new format for the Director's Annual Evaluation.

Vote: Yes 7, No 0 - Motion carried.

### NYLA Conference

Motion by Sue Wemple, second by Fred Baily, to approve the Director attending the 2023 NYLA Conference in Saratoga Springs, November 1-4.

Vote: Yes 7, No 0 - Motion carried.

### Director Vacation

Motion by Kat McCleneghen, second by Fred Baily, to approve the Director's request to use the following vacation days: 8/4 and 9/5 - 9/7.

Vote: Yes 7, No 0 - Motion carried.

## **Public Comment**

Motion by Fred Baily, second by Jim Hodsoll, to adjourn the meeting at 8:01 p.m.  
Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary