

Galway Public Library, Library Board Meeting
Wednesday, September 20, 2023

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

Meeting called to order by Cate La Barre at 6:30 p.m.

Public Comment

Minutes of Prior Meeting

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 8/16/23.
Vote: Yes 5, No 0 - Motion carried.

Treasurer's Report

Motion by Jane Behrens, second by Kat McCleneghen, to approve expenditures listed in the registers below:

BSNB General Checking - 8/19/23 - 9/1/23
BSNB General Checking - 9/2/23 - 9/15/23
BSNB General Checking - 9/16/23 - 9/30/23
Operating Grants Checking - 8/19/23 - 9/1/23
Operating Grants Checking - 9/2/23 - 9/15/23
Visa - 8/20/23 - 9/18/23
Receipts Log - 8/9/23 - 9/13/23

Vote: Yes 5, 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

Nominating Committee - VP

Motion by Jane Behrens, second by Jim Hodsoll, to nominate Sue Wemple for the position of Vice President of the Board, effective immediately, until June 30, 2024.

Vote: Yes 5, No 0 - Motion carried.

NaloxBox

Motion by Jim Hodsoll, second by Jane Behrens, to approve the Director signing the MOU with Saratoga County Department of Health for adding a NaloxBox to GPL.

Vote: Yes 5, No 0 - Motion carried.

Book Sale 10/21

Motion by Jim Hodsoll, second by Jane Behrens, to approve the book sale proceeds from 10/21 be used for purchasing new books for the library.

Vote: Yes 5, No 0 - Motion carried.

25th Anniversary

Director Vacation

Motion by Jane Behrens, second by Kat McCleneghen, to approve the Director's request to use the following vacation days: 10/5 - 10/7.

Vote: Yes 5, No 0 - Motion carried.

Capital One Account

Motion by Jim Hodsoll, second by Kat McCleneghen, to move funds in Capital One Operating Account to BSNB Operating Account, and from Capital One Capital Account to BSNB Capital Account. Subsequently, the Capital One Accounts will be closed.

Vote: Yes 5, No 0 - Motion carried.

Board Appointment

Motion by Kat McCleneghen, second by Jane Behrens, to appoint Stephanie Todd Payton to fill the vacancy on the BOE, effective immediately, until June 30, 2024.

Vote: Yes 5, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:45 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary