

Galway Public Library, Library Board Meeting
Wednesday, October 18, 2023

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

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

Public Comment

Dave Meager and Dustin Hall, Insurance Review

Minutes of Prior Meeting

Motion by Jane Behrens, second by Kat McCleneghen, to accept the minutes of 9/20/23.

Vote: Yes 4, No 0, Abstain 1 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 9/16/23 - 9/29/23
BSNB General Checking - 9/30/23 - 10/13/23
BSNB General Checking - 10/12/23 - 10/25/23
Visa - 9/21/23 - 10/16/23
Receipts Log - 9/14/23 - 10/11/23

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

2024 Dates of Closure

Motion by Sue Wemple, second by Kat McCleneghen, to approve the list of annual holiday closures as presented by the Director.

Vote: Yes 6, No 0 - Motion carried.

PR Clerk Resignation

Motion by Sue Wemple, second by Jane Behrens, to approve the resignation of Evelyn Hanna as PR Clerk, effective October 13, 2023.

Vote: Yes 6, No 0 - Motion carried.

Capital Transfer

Motion by Jane Behrens, second by Sue Wemple, to approve the transfer of \$1899.90 from Capital to Operating, for the cost of mulch.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jane Behrens, second by Kat McCleneghen, to adjourn the meeting at 8:02 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary