

**Galway Public Library, Library Board Meeting**  
*Wednesday, November 15, 2023*

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

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

**Public Comment**

**Minutes of Prior Meeting**

Motion by Jane Behrens, second by Sue Wemple, to accept the minutes of 10/18/23.  
Vote: Yes 5, No 0, Abstain 1 - Motion carried.

**Treasurer's Report**

Motion by Jane Behrens, second by Jim Hodsoll, to approve expenditures listed in the registers below:

BSNB General Checking - 10/14/23 - 10/27/23

BSNB General Checking - 10/28/23 - 11/10/23

VISA - 10/13/23 - 11/23/23

Receipts Log - 10/12/23 - 11/08/23

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**

### Account Transfers

Motion by Jim Hodsoll, second by Jane Behrens, to approve that at least once each month, monies be transferred between the General Checking account and the Operating Savings account, to adjust the checking balance to \$50,000.

Vote: Yes 7, No 0 - Motion carried.

### Sub-Clerk Position

Motion by Sue Wemple, second by Stephanie Todd Payton, to hire Arietta Williams as a Substitute Clerk, effective Nov. 20, 2023, at the minimum wage rate of \$14.20 per hour.

Vote: Yes 7, No 0 - Motion carried.

### Yard Maintenance

### Book Sale Donations

Motion by Kat McCleneghen, second by Jim Hodsoll, to approve that Library book sale donations be permanently designated toward the purchase of new books.

Vote: Yes 7, No 0 - Motion carried.

### Story Quilt

## **Public Comment**

## **Executive Session**

Motion by Sue Wemple, second by Jim Hodsoll, to enter executive session at 7:48 p.m. for the purpose of discussing the director's annual performance evaluation.

Vote: Yes 7, No 0 - Motion carried.

Motion by Sue Wemple, second by Jim Hodsoll, to return to regular session at 8:10 p.m.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:15 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary