

Galway Public Library, Special Board Meeting  
Thursday, November 30, 2023

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

*Meeting Called to Order by Kate La Barre at 7:02 pm*

New Business

Seeking Attorney for DASNY Grant Opinion of Council

Motion by Sue Wemple, second by Jane Behrens, to hire Stephanie Cole Adams, PLLC (Law Firm) to represent Galway Public Library for the DASNY Grant Agreement Opinion of Council for a fee no greater than \$1200.

Vote: Yes 5, No 0 - Motion carried.

NYS Retirement System Fees due before Dec BOT meeting

Motion by Jim Hodsoll, second by Jane Behrens, to pay the NYS Retirement System bill of \$8363.

Vote: Yes 5, No 0 - Motion carried.

Adjournment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:24 pm.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,  
Katherine McCleneghen, Secretary pro tem