

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

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

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

Public Comment

Minutes of Prior Meeting

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of 11/15/23.
Vote: Yes 5, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to accept the minutes of the special meeting on 11/30/23.

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

Treasurer's Report

Motion by Kat McCleneghen, second by Jim Hodsoll, to approve expenditures listed in the registers below:

BSNB General Checking - 11/11/23 - 11/24/23

BSNB General Checking - 11/25/23 - 12/8/23

BSNB General Checking - 12/9/23 - 12/22/23

Operating Grants - 10/1/23 - 12/8/23

VISA - 11/23/23 - 12/18/23

Receipts Log - 11/9/23 - 12/14/23

Vote: Yes 5, No 0 - Motion carried.

Director's Report

Correspondence

GPL Foundation Report

Standing Committees

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

Unfinished Business

Story Quilt Policy Review

New Business

Long Range Plan Review

Story Quilt Request

Motion by Kat McCleneghen, second by Jane Behrens, to accept the application from Suzanne Rancourt for an Arts & Literary Grant. The cost of participation for the 2-day program will be \$20.00, with the remainder of the artist fee funded by the Story Quilt.

Vote: Yes 5, No 0 - Motion carried.

Public Comment

Executive Session

Director's Annual Evaluation

Motion by Jane Behrens, second by Jim Hodsoll, to enter executive session at 7:34 p.m. for the purpose of reviewing the director's annual performance evaluation.

Vote: Yes 5, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to return to regular session at 7:46 p.m.

Vote: Yes 5, No 0 - Motion carried.

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 7:48 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary