

Galway Public Library, Library Board Meeting
Wednesday, January 17, 2024

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

Meeting called to order by Cate La Barre at 6:33 p.m.

Public Comment

Joseph Moore

Minutes of Prior Meeting

Motion by Jim Hodsoll, second by Kat McCleneghen, to accept the minutes of 12/20/23.

Vote: Yes 4, No 0, Abstain 2 - Motion carried.

Treasurer's Report

Motion by Sue Wemple, second by Stephanie Todd Payton, to approve expenditures listed in the registers below:

BSNB General Checking - 12/23/23 - 1/5/24

BSNB General Checking - 1/6/24 - 1/19/24

Operating Grants - 12/7/23 - 1/15/24

VISA - 12/6/23 - 1/15/24

Receipts Log - 12/15/23 - 1/9/24

Petty Cash - 12/9/23 - 12/11/23

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

Story Quilt Policy

Motion by Sue Wemple, second by Kat McClenegehn, to approve the Story Quilt Policy revision as presented by the Director.

Vote: Yes 6, No 0 - Motion carried.

New Business

Election Date

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to set the election date for 6/5/24, from 2 - 8 p.m.

Vote: Yes 6, No 0 - Motion carried.

JA Agreement

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to accept and approve the annual Joint Automation Agreement with MVLS/SALS, and to direct President Cate La Barre to sign it.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to adjourn the meeting at 8:07 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary