

**Galway Public Library, Library Board Meeting**  
*Wednesday, February 21, 2024*

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

Meeting called to order by Cate La Barre at 6:27 p.m.

**Public Comment**

Ethan Dabrowski, Eagle Scout Project Proposal

**Minutes of Prior Meeting**

Motion by Kat McCleneghen, second by Jim Hodsoll, to accept the minutes of 1/17/24.

Vote: Yes 5, No 0 - Motion carried.

**Treasurer's Report**

Motion by Sue Wemple, second by Kat McCleneghen, to approve expenditures listed in the registers below:

BSNB General Checking - 1/20/24 - 2/2/24  
BSNB General Checking - 2/3/24 - 2/16/24  
Operating Grants - 1/20/24 - 2/16/24  
VISA - 1/20/24 - 2/19/24  
Receipts Log - 1/10/24 - 2/13/24

Vote: Yes 5, 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**

#### Eagle Scout Project

Motion by Sue Wemple, second by Jim Hodsoll, to approve Ethan Dabrowski's proposal to construct a kiosk with a map of the trails behind the library for his Eagle Scout project.

Vote: Yes 5, No 0 - Motion carried.

#### Annual Report

Motion by Jim Hodsoll, second by Kat McCleneghen, to approve the 2023 annual report.

Vote: Yes 5, No 0 - Motion carried.

#### Budget Review

Motion by Jim Hodsoll, second by Kat McCleneghen, to approve the 2024-2025 budget.

Vote: Yes 5, No 0 - Motion carried.

#### Discussion of Patron Requests

#### BOT Vision for Long Range Plan

#### Review of Circ & Usage Policy

#### Director Personal Day

Motion by Sue Wemple, second by Kat McCleneghen, to approve the Director's request to use personal time on 2/20/24.

Vote: Yes 5, No 0 - Motion carried.

### **Public Comment**

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:30 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary