

**Galway Public Library, Library Board Meeting**  
*Wednesday, March 20, 2024*

In attendance: Board of Trustees: Cate La Barre, Sue Wemple, Santina Florio, Jim Hodsoll, Jane Behrens, 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 6:38 p.m.

**Public Comment**

**Minutes of Prior Meeting**

Motion by Jim Hodsoll, second by Sue Wemple, to accept the minutes of 2/21/24.

Vote: Yes 5, No 0, Abstain 2 - Motion carried.

**Treasurer's Report**

Motion by Jane Behrens, second by Sue Wemple, to approve expenditures listed in the registers below:

BSNB General Checking - 3/2/24 - 3/15/24

BSNB General Checking - 2/17/24 - 3/1/24

Operating Grants - 2/17/24 - 3/1/24

VISA - 2/21/24 - 3/18/24

Receipts Log - 2/14/24 - 3/13/24

Vote: Yes 7, 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**

### **Patron Requests**

#### **Circ & Usage Policy**

Motion by Jim Hodsoll, second by Kat McCleneghen, to approve the Circulation & Usage Policy.

Vote: Yes 7, No 0 - Motion carried.

## **New Business**

#### **DASNY Agreement**

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to direct Cate La Barre and Sue Wemple, as authorized officers, to sign the request for reimbursement forms for the DASNY Agreement.

Vote: Yes 7, No 0 - Motion carried.

#### **Election Proposition**

Motion by Sue Wemple, second by Jim Hodsoll, to approve the public library election resolution.

Vote: Yes 7, No 0 - Motion carried.

#### **Election Clerk**

Motion by Jim Hodsoll, second by Jane Behrens, to appoint Debra Flint as Election Clerk for June 5, 2024.

Vote: Yes 7, No 0 - Motion carried.

#### **Director Vacation**

Motion by Kat McCleneghen, second by Jane Behrens, to approve the Director's request to use vacation days from 4/4/24 - 4/10/24.

Vote: Yes 7, No 0 - Motion carried.

## **Public Comment**

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:02 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary