

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

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

Meeting called to order by Cate La Barre at 6:31 p.m.

Public Comment

AFLAC Presentation

Minutes of Prior Meeting

Motion by Jane Behrens, second by Stephanie Todd Payton, to accept the minutes of 3/20/24.

Vote: Yes 7, No 0 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 3/16/24 - 3/29/24

BSNB General Checking - 3/30/24 - 4/12/24

Operating Grants - 3/30/24 - 4/12/24

Story Quilt Checking - 3/1/24 - 4/11/24

VISA - 3/23/24 - 4/15/24

Receipts Log - 3/14/24 - 4/11/24

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

Board member departed at 7:30 p.m.

Unfinished Business

New Business

New Position

Motion by Sue Wemple, second by Kat McCleneghen, to request the Director advertise and hire a person to fill a maintenance position.

Vote: Yes 6, No 0 - Motion carried.

Election Inspectors

Motion by Sue Wemple, seconded by Stephanie Todd Payton, to approve the appointment of Sharyn Kalinkewicz and Nanci Wilson as election inspectors on June 5, 2024, from 1:30 - 8:30 pm, at a rate of \$15.00 per hour.

Vote: Yes 6, No 0 - Motion carried.

SALS Annual Meeting

Public Comment

Motion by Sue Wemple, second by Jim Hodsoll, to adjourn the meeting at 8:17 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary