

**Galway Public Library, Library Board Meeting**  
*Wednesday, March 19, 2025*

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

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

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to accept the minutes of 2/19/25.

Vote: Yes 6, No 0, Abstain 1 - Motion carried.

**Treasurer's Report**

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

BSNB General Checking - 2/15/25 - 2/28/25

BSNB General Checking - 3/1/25 - 3/14/25

Operating Grants Checking - 3/1/25 - 3/14/25

Visa - 2/16/25 - 3/17/25

Receipts Log - 2/12/25 - 3/12/25

Vote: Yes 7, No 0 - Motion carried.

**Director's Report**

**Correspondence**

**Friends' Report**

**GPL Foundation Report**

**Capital Funds Ad Hoc Committee Report**

**Standing Committees**

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

## Unfinished Business

### Yearbook Public Relations

#### Policy Reviews

Motion by Stephanie Todd Payton, second by Jane Behrens, to approve the following policies: Public Computer & Internet Use; Whistleblower & Ethical Behavior; Anti-Harassment; Non Profit Publication Selling; Collection Development & Reconsideration; Purchasing.

Yes 7 - No 0 - Motion carried.

## New Business

### Election Proposition Resolution

---

#### Galway Public Library Resolution: Election Proposition

Be it **Resolved** that the Board of Trustees of the Galway Public Library submit the following proposition to residents of the Galway Central School District at the library election on Wednesday, June 11, 2025, from 2-8 PM, at the Galway Public Library.

“Shall the budget for the Galway Public Library for the fiscal year 2025-2026 be approved and the amount of \$253,850 be raised for such purpose by taxes levied on all the taxable real property within the Galway Central School District?”

Furthermore, be it **Resolved** that Galway Public Library adopt the annual budget of \$268,650 for the fiscal year 2025-2026,

And be it further **Resolved** that a public information meeting for the purpose of reviewing the proposed library budget will be held at the Galway Public Library on Wednesday, June 4, 2025 at 6:30 PM.

Adopted by the Galway Public Library Board of Trustees, March 19, 2025.

Vote of 7 in favor and 0 against.

C. LaBarre  
Cate La Barre, President

3/19/25  
Date

---

Motion by Jim Hodsoll, second by Jane Behrens, to approve the public library election resolution.

Vote: Yes 7, No 0 - Motion carried.

#### Election Clerk & Inspectors

Motion by Kat McCleneghen, second by Jane Behrens, to appoint Debra Flint as Election Clerk for June 11, 2025.

Vote: Yes 7, No 0 - Motion carried.

Motion by Kat McCleneghen, second by Jane Behrens, to approve the appointment of Sharyn Kalinkewicz and Nanci Wilson as Election Inspectors on June 11, 2025, from 1:30 - 8:30 p.m., at a rate of \$15.50 per hour.

Vote: Yes 7, No 0 - Motion carried.

#### Foyer Lights

Motion by Stephanie Todd Payton, second by Jane Behrens, to approve the expenditure purchase, not to exceed \$2200.00, to replace the 7 foyer lights.

Vote: Yes 7, No 0 - Motion carried.

#### Resignation

Motion by Jane Behrens, second by Kat McCleneghen, to accept the resignation of Sue Wemple, effective 3/20/25, with thanks for her service to the Board.

Vote: Yes 7, No 0 - Motion carried.

#### Public Comment

Motion by Jim Hodsoll, second by Sue Wemple, to adjourn the meeting at 8:05 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary