Galway Public Library, Library Board Meeting Wednesday, April 16, 2025

In attendance: Board of Trustees: Cate La Barre, Jim Hodsoll, Santina Florio, 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

Sara Dallas, SALS Director

Minutes of Prior Meetings:

Motion by Jane Behens, second by Jim Hodsoll, to accept the minutes of 3/19/25. Vote: Yes 6, No 0 - Motion carried.

Motion by Kat McCleneghen, second by Jane Behrens, to accept the minutes of the special meeting 4/2/25.

Vote: Yes 5, No 0, Abstain 1 - Motion carried.

Treasurer's Report

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

BSNB General Checking - 3/15/25 - 3/28/25 BSNB General Checking - 3/29/25 - 4/11/25 Operating Grants Checking - 3/29/25 - 4/11/25 Petty Cash - March 2025 Receipts Log - 3/13/25 - 4/7/25 VIsa 3/24/25 - 4/5/25

Vote: Yes 6, 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

New Business

SALS Annual Meeting Attendance

Public Comment

Motion by Jim Hodsoll, second by Stephanie Todd Payton, to adjourn the meeting at 8:18 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted, Santina Florio, Secretary