

Galway Public Library, Special Board Meeting
Wednesday, April 2, 2025

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

Meeting called to order by Cate La Barre at 4:06 p.m.

Parking lot paving

Motion by Jim Hodsoll, second by Kat McCleneghen, to approve the expenditure of \$58,960.00, from the Capital Fund, to Gabriel Contractors Inc., for resurfacing the parking lot as stated in their proposal.

Vote: Yes 5, No 0 - Motion carried.

Foyer lights

Motion by Jane Behrens, second by Kat McCleneghen, to approve the expenditure purchase, not to exceed \$2200.00, from the Capital Fund, to replace the 7 foyer lights.

Vote: Yes 5, No 0 - Motion carried.

Adjournment

Motion by Jane Behrens, second by Jim Hodsoll, to adjourn the meeting at 4:18 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary