

Galway Public Library, Library Board Meeting
Wednesday, May 21, 2025

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

Meeting called to order by Cate La Barre at 6:33 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Jane Behrens, second by Jim Hodsoll, to accept the minutes of 4/16/25.
Vote: Yes 5, No 0 - Motion carried.

Treasurer's Report

Motion by Jane Behrens, second by Kat McCleneghen, to approve expenditures listed in the registers below:

BSNB General Checking - 4/12/25 - 4/25/25
BSNB General Checking - 4/26/25 - 4/30/25
BSNB General Checking - 4/26/25 - 5/9/25
BSNB General Checking - 5/10/25 - 5/23/25
Operating Grants Checking - 4/12/25 - 4/25/25
Petty Cash - April 2025
Receipts Log - 4/8/25 - 5/15/25
Visa - 5/1/25 - 5/31/25

Vote: Yes 5, 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

IRS Status Options Discussion

Review & Revise Reserve Fund Finance Policy

Review Trustee Handbook Book Club/Review Financial Statements

Appointment of Substitute Clerk

Motion by Jim Hodsoll, second by Jane Behrens, to appoint Meghan Simone as a Substitute Clerk, at the rate of \$15.50 per hour, effective 5/13/25. This appointment is subject to a 90 day probationary review, which will be performed by August 13, 2025.

Vote: Yes 5, No 0 - Motion carried.

Notary Fee

Motion by Jane Behrens, second by Jim Hodsoll, to reimburse the Director \$60.00 for the notary license renewal fee, which is renewable every four years.

Vote: Yes 5, No 0 - Motion carried.

Director Vacation

Motion by Kat McCleneghen, second by Jane Behrens, to approve the Director's request to use vacation days 5/22, 5/24, 5/27-5/30, 6/2, 6/12 & 6/14.

Vote: Yes 5, No 0 - Motion carried.

Public Comment

Motion by Jim Hodsoll, second by Jane Behrens, to adjourn the meeting at 8:27 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary