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

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

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

Public Comment

Minutes of Prior Meetings:
Motion by Jane Behrens, second by Kat McCleneghen, to approve the minutes of 6/18/25.
Vote: Yes 4, No 0, Abstain 2 - Motion carried.

Treasurer's Report
Motion by Stephanie Todd Payton, second by Kat McCleneghen, to approve the expenditures listed in the registers below:
BSNB General Checking 6/21/25 - 7/4/25
BSNB General Checking 7/5/25 - 7/18/25
Visa 6/17/25 - 7/18/25
Receipts Log 6/11/25 - 7/8/25
Petty Cash - June 2025
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
Organizational Meeting:

Nominations/Election of Officers
Motion by Jane Behrens, second by Stephanie Todd Payton, to direct the Secretary to cast one ballot for the slate as presented:

- President: Cate La Barre
- Vice President: Kat McCleneghen
- Secretary: Santina Florio

Vote: Yes 6, No 0 - Motion carried.

Committee Chair & Member Appointments
Motion by Kat McCleneghen, second by Stephanie Todd Payton, to approve the appointments as presented:

- Finance - Chair: Jeremy Womer, Member: Stephanie Todd Payton
- Long Range Planning - Chair: Kat McCleneghen, Member: Bethany Thompson
- Personnel: Chair - Jane Behrens, Member: Santina Florio
- Public Relations - Chair: Santina Florio, Member: Kat McCleneghen
- Building and Grounds - Chair: Stephanie Todd Payton, Member: Jeremy Womer

Vote: Yes 6, No 0 - Motion carried.

Claims Committee Appointments
Motion by Jane Behrens, second by Kat McCleneghen, to approve the Claims Committee appointments as presented:

- Primary - Cate La Barre, Kat McCleneghen
- Secondary - Jeremy Womer, Jim Hodsoll

Vote: Yes 6, No 0 - Motion carried.

Appointment of Chief Financial Officer & Treasurer
Motion by Jane Behrens, second by Stephanie Todd Payton, to approve the appointments as presented:

- CFO - Jeremy Womer
- Treasurer - Jim Hodsoll

Vote: Yes 6, No 0 - Motion carried.

Director Oath; Treasurer Oath

Review Donation Ethics & Confidentiality Agreement

Sign Conflict of Interest Policy

Fund Repository & Bank Signatories
Motion by Jane Behrens, second by Stephanie Todd Payton, to assign Cate La Barre and Kat McCleneghen as signatories for Ballston Spa National Bank accounts.

Vote: Yes 6, No 0 - Motion carried.

Select Official Newspaper
Motion by Jane Behrens, second by Stephanie Todd Payton, to select The Daily Gazette as the GPL official Newspaper of Record.

Vote: Yes 6, No 0 - Motion carried.

Capital Transfer for Paving
Motion by Jane Behrens, second by Stephanie Todd Payton, to approve the transfer of $58,960.00 of the DASNY Grant from Capital Savings to Operating Checking, for the parking lot paving by Gabriel Contractors, Inc.

Vote: Yes 6, No 0 - Motion carried.

Finance Committee Recommendation for Policy Signatories Change & Reserve Fund Addition

Director Vacation
Motion by Jane Behrens, second by Stephanie Todd Payton, to approve the Director's request to use vacation days on 7/10 - 7/12, 7/17 - 7/18, and 8/1/2025.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jeremy Womer, second by Stephanie Todd Payton, to adjourn the meeting at 7:56 p.m.
Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary