

**Galway Public Library, Library Board Meeting**  
*Wednesday, August 20, 2025*

In attendance: Board of Trustees: Cate La Barre, Santina Florio, Jane Behrens, Kat McCleneghen, Stephanie Todd Payton, Jeremy Womer, Bethany Thompson; Library Director Deb Flint, Treasurer Jim Hodsoll, Friends representative, Chair Jennifer Baxter.

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 Stephanie Todd Payton, to approve the minutes of 7/16/25.

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

**Treasurer's Report**

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

BSNB General Checking - 7/19/25 - 8/1/25

BSNB General Checking - 8/2/25 - 8/15/25

Operating Grants Checking - 7/1/25 - 8/1/25

Visa - 7/22/25 - 8/18/25

Receipts Log - 7/9/25 - 8/12/25

Insurance policy renewal - 9/1/25 - 9/1/26

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**

#### **New Business**

##### Finance Policy Changes

Motion by Kat McCleneghen, second by Stephanie Todd Payton, to approve the revisions to the Authorized Signers for Disbursements and the Reserve Fund policies.  
Vote: Yes 7, No 0 - Motion carried.

##### Appoint Signatories

Motion by Jane Behrens, second by Bethany Thompson, to appoint Jeremy Womer as Trustee signatory, and Jim Hodsoll as Treasurer signatory.  
Vote: Yes 7, No 0 - Motion carried.

##### NYLA Conference

Motion by Stephanie Todd Payton, second by Bethany Thompson, to approve the Director attending the 2025 NYLA Conference in Saratoga Springs, November 5-8.  
Vote: Yes 7, No 0 - Motion carried.

##### Director Vacation

Motion by Bethany Thompson, second by Stephanie Todd Payton, to approve the Director's request to use vacation days from 8/25 - 8/28 and from 9/8 - 9/12.  
Vote: Yes 7, No 0 - Motion carried.

### **Public Comment**

Motion by Jeremy Womer, second by Jane Behrens, to adjourn the meeting at 7:43 p.m.  
Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary