

Galway Public Library, Library Board Meeting

Wednesday, October 15, 2025

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

Meeting called to order by Cate La Barre at 6:35 p.m.

Public Comment

Dave Meager & Dustin Hall, Amsure Insurance

Minutes of Prior Meetings:

Motion by Jane Behrens, second by Bethany Thompson, to approve the minutes of 9/17/25.

Vote: Yes 6, No 0 - Motion carried.

Treasurer's Report

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

Operating Grants Checking - 9/1/25 - 10/10/25

BSNB General Checking - 9/13/25 - 9/26/25

BSNB General Checking - 9/27/25 - 10/10/25

Visa - 9/22/25 - 10/16/25

Receipts Log - 9/13/25 - 10/7/25

Petty Cash - September

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

Environmental Control in GPS Closet

New Business

Transfer of Reserve Funds

2026 Holidays

Motion by Stephanie Todd Payton, second by Jane Behrens, to approve the Director's proposal for 2026 holiday hours.

Vote: Yes 6, No 0 - Motion carried.

Director Vacation

Motion by Jane Behrens, second by Bethany Thompson, to approve the Director's request to use vacation days from 10/23 - 10/24.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Executive Session

Personnel Discussion

Director's Evaluation

Motion by Stephanie Todd Payton, second by Jane Behrens, to enter Executive Session at 8:26 p.m. for the purpose of a Personnel discussion, and the Director's Annual Performance Evaluation.

Vote: Yes 6, No 0 - Motion carried.

Motion by Stephanie Todd Payton, second by Kat McCleneghen, to return to regular session at 9:09 p.m.

Vote: Yes 6, No 0 - Motion carried.

Motion by Bethany Thompson, second by Stephanie Todd Payton, to adjourn the meeting at 9:10 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary