

Galway Public Library, Library Board Meeting
Wednesday, November 19, 2025

In attendance: Board of Trustees: Cate La Barre, Kat McCleneghen, Santina Florio, Jane Behrens, Stephanie Todd Payton, Jeremy Womer, Bethany Thompson; Library Director Deb Flint, Treasurer 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 10/15/25.

Vote: Yes 6, No 0, Abstain 1 - 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 - 10/11/25 - 10/24/25

Operating Grants Checking - 10/25/25 - 11/7/25

Operating Grants Checking - 11/8/25 - 11/21/25

BSNB General Checking - 10/11/25 - 10/24/25

BSNB General Checking - 10/25/25 - 11/7/25

BSNB General Checking - 11/8/25 - 11/21/25

BSNB General Checking - 11/20/25 - 11/20/25

Visa - 10/22/25 - 11/18/25

Receipts Log - 10/8/25 - 11/12/25

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

Financial Policy Revision

Motion by Jane Behrens, second by Stephanie Todd Payton, to approve the revisions to the Reserve Fund.

Vote: Yes 7, No 0 - Motion carried.

New Business

Check Scans

Placement of Funds

Motion by Jeremy Womer, second by Stephanie Todd Payton, to invest up to half of the tax levy into a 6 month CD.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jeremy Womer, second by Kat McCleneghen, to invest \$200,000 of Capital Funds into two 6 month CDs.

Vote: Yes 7, No 0 - Motion carried.

Long Range Plan Yearly Review

Review of Disposal Policy

Director Vacation

Motion by Kat McCleneghen, second by Bethany Thompson, to approve the Director's request to use vacation days from 12/26 - 12/27.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Executive Session

Personnel Discussion

Motion by Stephanie Todd Payton, second by Jeremy Womer, to enter Executive Session at 7:58 p.m. for the purpose of a Personnel discussion.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jane Behrens, second by Stephanie Todd Payton, to return to regular session at 8:15 p.m.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jeremy Womer, second by Bethany Thompson, to adjourn the meeting at 8:16 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary