

**Galway Public Library, Library Board Meeting**  
*Thursday, February 19, 2026*

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

Meeting called to order by Cate La Barre at 6:30 p.m.

**Public Comment**

Maintenance Update on Roof, Joe Richiazzi

**Minutes of Prior Meetings:**

Motion by Stephanie Todd Payton, second by Jeremy Womer, to accept the minutes of 1/21/26.

Vote: Yes 4, No 0, Abstain 0 - Motion carried.

**Treasurer's Report**

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

BSNB General Checking - 1/17/26 - 1/30/26

BSNB General Checking - 1/31/26 - 2/13/26

Operating Grants Checking - 1/17/26 - 1/30/26

Visa - 1/24/26 - 2/16/26

Receipts Log - 1/13/26 - 2/11/26

Vote: Yes 4, No 0 - Motion carried.

**GPL Foundation Report**

**Friends' Report**

**Capital Funds Ad Hoc Committee Report**

**Director's Report**

**Correspondence**

**Standing Committees**

Buildings and Grounds

Finance

Personnel

Long-Range Plan

Public Relations

**Unfinished Business**

Direct Deposit

Job Description Revision

Motion by Stephanie Todd Payton, second by Jeremy Womer, to approve the following job description revisions: Senior Clerk I, Senior Clerk II, and Public Relations Clerk.

Vote: Yes 4, No 0 - Motion carried.

### **New Business**

2026-2027 FY budget discussion

Art Donation

Motion by Stephanie Todd Payton, second by Jeremy Womer, to accept the donation of the mythological horse mixed media artwork by Ralph Caparulo.

Vote: Yes 4, No 0 - Motion carried.

COVID Temporary Policy

Motion by Stephanie Todd Payton, second by Jeremy Womer, to eliminate the Covid Temporary Policies.

Vote: Yes 4, No 0 - Motion carried.

Continuation of Operations

Motion by Stephanie Todd Payton, second by Jeremy Womer, to approve the changes to the Continuation of Operations Plan Policy.

Vote: Yes 4, No 0 - Motion carried.

Procedure for Credit Card Payment

Motion by Stephanie Todd Payton, second by Jeremy Womer, to agree that, upon review, no changes are necessary in the Procedure for Online Payment of Credit Card Invoices.

Vote: Yes 4, No 0 - Motion carried.

### **Public Comment**

Motion by Jeremy Womer, second by Stephanie Todd Payton, to adjourn the meeting at 7:57 p.m. Vote: Yes 4, No 0 - Motion carried.

Respectfully submitted,

Katherine McCleneghen, Secretary pro tem