

Galway Public Library, Library Board Meeting
Wednesday, May 20, 2026

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

Meeting called to order by Kat McCleneghen at 6:37 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Cate La Barre, second by Stephanie Todd Payton, to accept the minutes of 4/15/26.

Vote: Yes 6, No 0 - Motion carried

Treasurer's Report

Motion by Stephanie Todd Payton, second by Cate La Barre, to approve the expenditures listed in the registers below:

BSNB General Checking - 4/11/26 - 4/24/26

BSNB General Checking - 4/25/26 - 5/8/26

BSNB General Checking - 5/9/26 - 5/22/26

Operating Grants Checking - 4/11/26 - 4/24/26

Operating Grants Checking - 5/9/26 - 5/22/26

Visa - 4/21/26 - 5/18/26

Receipts Log - 4/8/26 - 5/14/26

Petty Cash - April

Vote: Yes 6, 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

CD Rollover

Motion by Jeremy Womer, second by Stephanie Todd Payton, to approve depositing CDs, upon maturity, into the appropriate savings accounts.

Vote: Yes 6, No 0 - Motion carried.

Finance Policy

Motion by Cate La Barre, second by Jeremy Womer, to approve the Finance Policy.

Vote: Yes 6, No 0 - Motion carried

MOU With Friends Draft

New Business

Art Show Proposal

Director Days Off

Motion by Cate La Barre, second by Bethany Thompson, to approve the following days off for the Director: Personal days: 5/1, 5/8, 6/9; Vacation days: 5/21-5/22; 5/28; 6/4-6/8; 6/13; 6/24-6/30.

Vote: Yes 6, No 0 - Motion carried.

Public Comment

Motion by Jeremy Womer, second by Bethany Thompson, to adjourn the meeting at 8:28 p.m.

Vote: Yes 6, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary