

Galway Public Library, Library Board Meeting

Wednesday, July 15, 2026

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

Meeting called to order by Kat McCleneghen at 6:33 p.m.

Public Comment

Minutes of Prior Meetings:

Motion by Cate La Barre, second by Jeremy Womer, to approve the minutes of 5/20/26.

Vote: Yes 4, No 0 - Motion carried

Treasurer's Report

Motion by Cate La Barre, second by Jeremy Womer, to approve the expenditures listed in the registers below:

BSNB General Checking - 6/20/26 - 7/3/26

BSNB General Checking - 7/4/26 - 7/17/26

Operating Grants Checking - 6/20/26 - 7/3/26

Operating Grants Checking - 7/4/26 - 7/17/26

Visa - 6/22/26 - 7/13/26

Receipts Log - 6/12/26 - 7/10/26

Vote: Yes 5, 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

MOU with Friends

Mary Lynn Kopper Memoriam

New Business

Organizational Meeting:

Nominations/Election of Officers

Motion by Jeremy Womer, second by Stephanie Todd Payton, to direct the Secretary to cast one ballot for the slate as presented:

- President: Kat McCleneghen
- Vice President: Cate La Barre
- Secretary: Santina Florio

Vote: Yes 5, No 0 - Motion carried.

Committee Chair & Member Appointments

Motion by Jeremy Womer, second by Stephanie Todd Payton, to approve the appointments as presented:

- Finance - *Chair*: Jeremy Womer, *Member*: Stephanie Todd Payton
- Long Range Planning - *Chair*: Bethany Thompson, *Member*: Cate La Barre
- Personnel: *Chair* - Jane Behrens, *Member*: Santina Florio
- Public Relations - *Chair*: Santina Florio, *Member*: Bethany Thompson
- Building and Grounds - *Chair*: Stephanie Todd Payton, *Member*: Jeremy Womer

Vote: Yes 5, No 0 - Motion carried.

Claims Committee Appointments

Motion by Jeremy Womer, second by Stephanie Todd Payton, to approve the Claims Committee appointments as presented:

- Primary - Kat McCleneghen, Cate La Barre
- Secondary - Jeremy Womer, Jim Hodsoll

Vote: Yes 5, No 0 - Motion carried.

Appointment of Chief Financial Officer & Treasurer

Motion by Cate La Barre, second by Jeremy Womer, to approve the appointments as presented:

- CFO - Jeremy Womer
- Treasurer - Jim Hodsoll

Vote: Yes 5, No 0 - Motion carried.

Director & Treasurer Oaths

Review Donation Ethics & Confidentiality Agreement

Sign Conflict of Interest Policy

Fund Repository & Bank Signatories

Motion by Jeremy Womer, second by Stephanie Todd Payton, to assign Kat McCleneghen, Cate La Barre, Jeremy Womer and Jim Hodsoll as signatories for Ballston Spa National Bank accounts.

Vote: Yes 5, No 0 - Motion carried.

Select Official Newspaper

Motion by Cate La Barre, second by Jeremy Womer, to select The Daily Gazette as the GPL official Newspaper of Record.

Vote: Yes 5, No 0 - Motion carried.

Donation from Bailly Estate

Director Vacation

Motion by Cate La Barre, second by Stephanie Todd Payton, to approve the following vacation days for the Director: 8/4 - 8/8.

Vote: Yes 5, No 0 - Motion carried

Public Comment

Motion by Jeremy Womer, second by Cate La Barre, to adjourn the meeting at 7:43 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary