

**Galway Public Library, Library Board Meeting**  
*Wednesday, August 19, 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 6:32 p.m.*

**Public Comment**

**Minutes of Prior Meetings:**

Motion by Cate La Barre, second by Jeremy Womer, to approve the minutes of 7/15/26.

Vote: Yes 4, No 0 - Motion carried

**Treasurer's Report**

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

BSNB General Checking - 7/18/26 - 7/31/26

BSNB General Checking - 8/1/26 - 8/14/26

Operating Grants Checking - 7/18/26 - 7/31/26

Operating Grants Checking - 8/1/26 - 8/14/26

Utica National Bill annual payment - 8/19/26

Visa - 7/22/26 - 8/17/26

Receipts Log - 7/11/26 - 8/11/26

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 Memoriam

Baily Donation

## **New Business**

NYLA Conference

Motion by Jeremy Womer, second by Stephanie Todd Payton, to approve the Director's request to attend the 2026 NYLA Conference in Saratoga Springs, Nov. 5-7, at a registration cost of \$390.00.

Vote: Yes 5, No 0 - Motion carried

Sealcoat Quote

Motion by Cate La Barre, second by Jeremy Womer, to approve the Building & Grounds Committee recommendation to hire Crane Sealcoating for the parking lot at a cost of \$5400.00.

Vote: Yes 5, No 0 - Motion carried

Director Personal Time

Motion by Cate La Barre, second by Stephanie Todd Payton, to approve the Director's request to use a personal day on 8/22, and vacation days 9/10 - 9/14.

Vote: Yes 5, No 0 - Motion carried

## **Public Comment**

Motion by Jeremy Womer, second by Cate La Barre, to adjourn the meeting at 8:05 p.m.

Vote: Yes 5, No 0 - Motion carried.

Respectfully submitted,  
Santina Florio, Secretary