

Galway Public Library, Library Board Meeting
Wednesday, September 16, 2026

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

Meeting called to order by Kat McCleneghen at 6:35 p.m.

Public Comment

Mark Kalinkewicz

Minutes of Prior Meetings:

Motion by Jane Behrens, second by Jeremy Womer, to approve the minutes of 6/17/26.

Vote: Yes 4, No 0, Abstain 3 - Motion carried

Motion by Cate La Barre, second by Jeremy Womer, to approve the minutes of 8/19/26.

Vote: Yes 5, No 0, Abstain 2 - Motion carried

Treasurer's Report

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

BSNB General Checking - 8/15/26 - 8/28/26

BSNB General Checking - 8/29/26 - 9/11/26

Visa - 8/19/26 - 9/15/26

Receipts Log - 8/12/26 - 9/8/26

Petty Cash - August

Vote: Yes 7, 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

New Business

Review Insurance Summary

Review of Confidentiality of Library Records Policy

Review of Ethics Policy

Motion by Jane Behrens, second by Stephanie Todd Payton, to accept the review of the current Ethics Policy.

Vote: Yes 7, No 0 - Motion carried

United Way Digital Grant Submission

Motion by Stephanie Todd Payton, second by Cate La Barre, to authorize the Library Director to continue developing, finalize, and submit a Digital Inclusion Grant application for the Galway Digital Connections program in an amount up to \$75,000, with authority to make reasonable revisions required by the grant, provided no unapproved financial obligation is created.

Vote: Yes 7, No 0 - Motion carried

Public Comment

Motion by Jeremy Womer, second by Cate La Barre, to adjourn the meeting at 8:01 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary