

Galway Public Library, Library Board Meeting
Wednesday, October 21, 2026

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

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 Jane Behrens, to approve the minutes of 9/16/26.

Vote: Yes 7, No 0 - Motion carried

Treasurer's Report

Motion by Jeremy Womer, second by Jane Behrens, to approve the expenditures listed in the registers below:

BSNB General Checking - 9/12/26 - 9/25/26

BSNB General Checking - 9/26/26 - 10/9/26

BSNB General Checking - 10/10/26 - 10/23/26

Operating Grants Checking - 9/26/26 - 10/9/26

Operating Grants Checking - 10/10/26 - 10/23/26

Visa - 10/14/26

Receipts Log - 9/9/26 - 10/14/26

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

Library Records Policy

Motion by Cate La Barre, second by Jeremy Womer, to approve the Confidentiality of Library Records Policy.

Vote: Yes 7, No 0 - Motion carried.

New Business

Bank Account Transfer

Motion by Jeremy Womer, second by Stephanie Todd Payton, to transfer all but \$50,000 in the checking account into the savings account.

Vote: Yes 7, No 0 - Motion carried

Holiday Schedule

Motion by Cate La Barre, second by Stephanie Todd Payton, to approve the Holiday Schedule for 2027.

Vote: Yes 7, No 0 - Motion carried.

Unexpended Funds CD

Motion by Jeremy Womer, second by Stephanie Todd Payton, to move some of the excess tax funds into CDs.

Vote: Yes 7, No 0 - Motion carried.

SALS Direct Access Plan

Motion by Cate La Barre, second by Jane Behrens, to approve the SALS Direct Access Plan for 2027-2031.

Vote: Yes 7, No 0 - Motion carried.

Disaster Preparedness Policy

Director Personal Day

Motion by Cate La Barre, second by Bethany Thompson, to approve the Director's request to use a personal day on 10/27/26.

Vote: Yes 7, No 0 - Motion carried.

Public Comment

Executive Session

Motion by Cate La Barre, second by Jane Behrens, to enter Executive Session at 8:09 p.m. for the purpose of the Director's Annual Performance Evaluation.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jane Behrens, second by Stephanie Todd Payton, to return to regular session at 8:21 p.m.

Vote: Yes 7, No 0 - Motion carried.

Motion by Jeremy Womer, second by Bethany Thompson, to adjourn the meeting at 8:21 p.m.

Vote: Yes 7, No 0 - Motion carried.

Respectfully submitted,
Santina Florio, Secretary