

Minutes  
Galway Public Library Foundation  
January 9, 2024 2:00 p.m.

Attending:

Germaine Curtin  
Jim Hodsoll  
Cate LaBarre  
Dawn Wheeler

Old Business:

1. Approve minutes of 12/12/23 meeting

Motion: Germaine Curtin

Motion to approve minutes of 12/12/23 meeting

Second: Jim Hodsoll

Discussion: None

Motion passed

2. Marketing progress

- a. Senior group – to be scheduled

- b. Lions – to be scheduled

- c. Rotary – only 5 members locally; Dawn will look into March networking event

- d. Flyers placed at The Local; Friends participation in presentations pending; FFAPL contact pending

3. Foundation CPA – 990, tax return, audit due May 15; Jim will send Scott Preusser information requested

4. Grants

- a. Deb Flint has agreed to name the Foundation as the recipient of all grant applications/awards

- b. Germaine suggested all grant awards be available immediately to the Library

5. PR

- a. Dockstader donation – Dawn will revise as discussed and submit; add The Recorder

- b. Galway Get Together – Germaine will revise as discussed and submit to Board for review

6. Donation receipt - draft reviewed, approved by Board vote via email vote following meeting

Meeting adjourned 3:08 p.m.