

Minutes  
Galway Public Library Foundation  
March 5, 2024 2:00 p.m.

Attending:

Jim Hodsoll  
Cate LaBarre  
Dawn Wheeler

Absent:

Germaine Curtin

Old Business:

1. Community information meetings
  - a. Deb Flint reviewed Library handout and information prepared for community meetings
  - b. Cate will email Friends to invite to meetings or provide information for sharing at these meetings
  - c. Jim to schedule Lions' meeting and inquire as to number of people usually attending these meetings; share with Foundation and Deb.
  
2. Approve minutes of 02/13/24 meeting with revision discussed  
Motion: Cate LaBarre  
Motion to approve revised minutes of 02/13/24 meeting  
Second: Jim Hodsoll  
Discussion: None  
Motion passed
  
3. Grants
  - a. Pending – Germaine will draft GPL Foundation policy for distribution of monies received from grants written by Library
  - b. Cate – Paid subscription to Candid too costly; NY Council of Arts – grants not yet open; Foundation can be preapproved once audit is complete
  - c. Discuss "field trip" to Schuylerville Library to see outside pavilion

New Business

4. Discussed Foundation goals for distributing monies to Library
  - a. consider annual Foundation operating costs
  - b. make annual contribution to Library
  - c. consider a minimum annual contribution to bring Library budget below tax cap
  
5. Foundation's Charity status – annual distribution of assets
  - a. Board requests Germaine to research rules of distribution of assets that apply to Foundation to maintain tax status and share at next meeting
  
6. Memorial donation made to Foundation by Jim Hodsoll (\$50)
  - a. Dawn will prepare notification to family and tax receipt to Jim; Jim will print and mail

Motion to adjourn meeting by: Cate LaBarre

Second: Dawn Wheeler

Motion passed

Meeting adjourned 2:40 p.m.