

Minutes  
Galway Public Library Foundation  
May 14, 2024 2:00 p.m.

Attending:

Germaine Curtin  
Jim Hodsoll  
Cate LaBarre  
Dawn Wheeler

Old Business:

1. Approve minutes of 04/15/24 meeting  
Motion: Jim Hodsoll  
Motion to approve minutes of 04/15/24 meeting  
Second: Germaine Curtin  
Discussion: None  
Motion carried
2. Dawn and Cate will visit Schuylerville library – cost of pavilion, NYS Building Grant
3. Scott Preusser notified Jim that extension of 990 approved (to be submitted by October 15, 2024)

New Business

1. Dawn will redraft “Board Responsibilities and Protocols” according to discussion and distribute to Board for review prior to next meeting
2. Germaine reported Board members are considered public donors; she will confirm 2 percent is determined on annual basis
3. Jim will email current financial report to Board following meeting
4. Motion by Jim Hodsoll: Treasurer will instruct Guillermo Trujillo to transfer earnings from Income Builder Fund to the JP Morgan Core Bond Fund without incurring charges.  
Second: Cate LaBarre  
Discussion: none  
Motion carried

Motion to adjourn meeting by: Germaine Curtin  
Second: Dawn Wheeler  
Motion carried  
Meeting adjourned 3:07 p.m.