

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

Attending:

Germaine Curtin
Jim Hodsoll
Dawn Wheeler
Cate LaBarre

1. Old Business:

1. Approve minutes of 06/11/24 meeting
 - Motion: Jim Hodsoll
 - Motion to approve minutes of 06/11/24 meeting
 - Second: Germaine Curtin
 - Discussion: None
 - Cate LaBarre abstained
 - Motion carried

2. Germaine reported on “public donors”
 - a. To remain a public charity 33 percent of our total revenue must be from public donors
 - b. A public donor is one who donates less than 20K
 - c. If that is not achieved, there is a “fact and circumstance test.
 - d. Germaine will research what is included in “annual” total revenue (donations, investment revenue....?)

New Business

1. Jim reviewed financial report and receipt log.
Jim will bring copy of verification letter re: automatic extension of time to file to next meeting for corporate binder

2. Fundraising
 - a. Dave Waite, Galway Library Photography Club, discussed a fundraiser to benefit the GPL through the GPLF.
 - i. A series of notecards exhibiting member photographs would be created and sold with proceeds going to the GPLF.
 - ii. Dave and Board discussed GPLF consideration to provide start up costs.
 - iii. Dave will discuss with club membership and present request to Board.
 - b. Restaurant fundraising events
 - i. Germaine will look into Red Robin and talk with The Dugout
 - ii. Cate will talk about the Cock N Bull with Deb and talk with The Local

3. Motion by Jim Hodsoll

Motion: Should the GPL Board of Trustees request a grant from the Foundation to underwrite the publishing of the Galway Get Together, the Foundation will donate \$1200 for the project.

Second: Germaine Curtin

Discussion: none

Motion carried

Dawn will email Dave Waite letting him know of Board decision.

4. Website changes

A review of website will be conducted at next meeting.

Cate and Germaine will bring laptops to view website

Meeting adjourned at 4:07 p.m.