

Minutes
Galway Public Library Foundation
August 13, 2024 2:00 p.m.

Attending:

Germaine Curtin
Jim Hodsoll
Dawn Wheeler
Cate LaBarre

Meeting called to order 2:04 p.m.

1. Old Business:

- a. Approve minutes of 07/09/24 meeting
Motion: Jim Hodsoll
Motion to approve minutes of 0709/24 meeting
Second: Cate LaBarre
Discussion: None
Motion carried
- b. Public donors – 33 percent calculation – TABLED
- c. Potential fundraisers
 - i. GPL Photography Club – club members interested in donating photos for note cards. Maria Goldsmith and Dave Waite developing proposal, vendors, product options, marketing. Will submit proposal to Board for startup funds.
 - ii. Discussion to approach local restaurants to participate in Foundation fundraiser April 6-12, 2025, National Library Week – TABLED
- d. Galway Get Together – GPL Board will request motion regarding staffing for Galway Get Together to be restated at August 21, 2024 meeting.

New Business

1. Jim reviewed financial report standings – net holdings \$283,622.
2. Motion: Jim Hodsoll
Motion: Any donation not designated by the donor to be used for specific purpose will be immediately available to the Galway Public Library upon request.
Second: Cate LaBarre
Discussion: None
Motion carried

3. Motion: Cate LaBarre
Motion: Germaine Curtin be appointed as GPLF Director for three year term, effective 1/01/2023, ending 12/31/2026.
Second: Dawn Wheeler
Discussion: None
Motion carried

4. Motion: Germaine Curtin
Motion: Following slate of officers be appointed to GPLF Board effective 1/01/2024, ending 12/31/2024.
President Cate LaBarre
Treasurer Jim Hodsoll
Secretary Dawn Wheeler
Discussion: None
Motion carried

5. Annual review of GPLF website.

Changes:

- i. Donation amount choices – 25, 50, 100, 250, 500, Custom – change on Individual and Tribute forms
- ii. “Ways to Give” - Add phone number to contact form; verify where contact form goes
- iii. “Donations at Work” – replace with “Our Supporters”
- iv. “Donate” – delete page?
- v. “FAQs” –
Question: How will funds be distributed
Para 1 - delete 1st paragraph
Para 2 – sentence 2 - Change “donations may be” to “donations will be”
Para 3 – delete last sentence
Question: How will GPLF grow
Add email and phone numbers to Contact Form
- vi. Tabs at bottom of Home Page
Add “Contact” tab
“Legal” and “About” - update Board of Directors
Move “About” page to top to replace “Donate”

NOTE: GPLF link should be at bottom of Library website

Meeting adjourned 3:50 p.m.