

Minutes
Galway Public Library Foundation
September 10, 2024 2:00 p.m.

Attending:

Germaine Curtin
Jim Hodsoll
Dawn Wheeler
Cate LaBarre
Debra Flint (for items 1a and 1b)

Meeting called to order 2:02 p.m.

1. Old Business:
 - a. Galway Lions Club meeting scheduled for Monday, September 23, 2024. Deb Flint will give brief presentation on Library. Jim Hodsoll will give brief presentation on Foundation.
 - b. Galway Get Together – Foundation presented check for \$1200 to Galway Public Library in response to request for funds to support the publishing of the Galway Get Together. Next issue to be online October 1.
 - c. Approve minutes of 08/13/24 meeting
 - Motion: Jim Hodsoll
 - Motion to approve minutes of 08/13/24 meeting
 - Second: Germaine Curtin
 - Discussion: None
 - Motion carried
 - d. GPL Photography Club – response from Dave Waite pending
 - e. Website Home Page
 - i. Add to “Our Mission” – Statement from bottom, “Our goal...”
 - ii. Add text from FAQ’s from beginning through “very tight restrictions” – The Galway Public Library Foundation (GPLF) was established to enable the Library to provide services and programs beyond the capabilities of the normal budget. The most significant characteristic of the GPLF is its ability to maximize the benefits of donations. Donations made directly to the Library immediately become public funds and are subject to very tight restrictions.
 - Also, typo 3rd question – “YYes..”
 - iii. Add Board (update) and Contact Info
 - iv. Existing donation statement (bold) – add link to “Ways to Give” page
2. New Business
 - a. Jim reviewed financial report standings – net assets 9/9/24 \$287,717

Meeting adjourned 2:55 p.m.