

Minutes
Galway Public Library Foundation
October 20, 2022
7:00-8:00 pm

Attending:

Germaine Curtin
Jim Hodsoll
Cate LaBarre
Dawn Wheeler

1. Old Business
 - a. Minutes 9/27/22
Motion: Dawn Wheeler
Motion to accept minutes of 9/27/22 meeting
Second: Jim Hodsoll
Discussion: none
Motion accepted
 - b. EIN 92-0533972--notice from IRS dated 9/30/22. Original letter to be filed with Secretary for corporate binder.
 - c. Form 1023
Motion: Germaine Curtin
Motion to accept language of 1023 as reviewed, with such changes made as appropriate by President and Treasurer, and submit 1023 as soon as possible
Second: Cate LaBarre
Discussion: none
Motion accepted
 - d. Bylaw Review
Motion: Jim Hodsoll
Motion to accept version of Bylaws as reviewed 10/20/22
Second: Germaine Curtin
Discussion: none
Motion accepted
 - e. Progress - Google phone—Completed
 - f. Progress – Logo—Tabled
 - g. Progress – Website—Work session scheduled 10/26/22

2. New Business

a. Record electronic vote re: terms of office

Motion by Jim Hodsoll: The term of office for all officers is three years. The directors have staggered terms of three years. I move Hodsoll and La Barre serve a three year term ending 12/31/25, Wheeler a two year term ending 12/31/24, and Curtin a one year term ending 12/31/23.

Discussion: none

Motion accepted electronically—Jim to provide copies of Board member emails to Secretary for corporate binder

3. Other

a. Motion: Jim Hodsoll

Nominate Cate LaBarre as Chairman of the Board

Second: Germaine Curtin

Discussion: none

Motion accepted

Motion to adjourn: Jim Hodsoll

Second: Germaine Curtin

Discussion: none

Motion accepted

Meeting adjourned 7:53 pm