

Minutes
Galway Public Library Foundation
November 14, 2023 2:00 p.m.

Attending:

Germaine Curtin
Jim Hodsoll
Cate LaBarre
Dawn Wheeler

Old Business:

1. Approve minutes of 10/10/23 meeting

Motion: Germaine Curtin

Motion to approve minutes of 10/10/23 meeting

Second: Jim Hodsoll

Discussion: None

Motion passed

2. Marketing progress

- a. Senior group – Jim will request we be added to a regularly scheduled Senior meeting to present information from library, Friends, Foundation. Cate will talk with Ardeth about Friends participation.
- b. John Sutton cannot encourage clients to donate to Foundation
- c. Maria working on increasing Foundation website access/visibility
- d. Other ideas
 - i. Lions' meeting – Jim
 - ii. Rotary meeting – Dawn contact Nadine Despres
 - iii. BSNB marketing – Germaine to contact Laura Stewart

3. Foundation CPA – Jim will forward response from attorney when received

New Business

4. Grant – Cate will forward link to NY Arts grant webinar
5. Deb Flint discussed library donation forms and proposed changes to reflect donations encouraged to Foundation. Form will be forwarded to Foundation Board.
6. Jim presented current financial report.
7. Discussion re: D&O insurance; Germaine felt it was not necessary at this time

Meeting adjourned 3:40 pm