

Minutes
Galway Public Library Foundation
November 30, 2022
4:00 pm

Attending:

Germaine Curtin
Jim Hodsoll
Cate LaBarre
Dawn Wheeler

1. Old Business
 - a. Minutes 10/20/22
Motion: Jim Hodsoll
Motion to accept minutes of 10/20/22 meeting
Second: Dawn Wheeler
Discussion: none
Motion carried
 - b. Foundation logo
Motion: Jim Hodsoll
Motion to use basic logo image, Quicksand version, grayscale for website
Second: Dawn Wheeler
Discussion: none
Motion carried
 - c. Website
Board members reviewed website format/text and made suggestions for revisions/additions. Updated website to be reviewed at next meeting.
2. New Business
 - a. CT-247
Notes: Date of exemption 9/20/22
Item 9. Attachment – list person's name, identify as officer, identify all as Board members
Treasurer to submit once changes made.
 - b. Corporation may accept donations immediately
 - c. Bank account(s)
Motion: Dawn Wheeler
Motion to authorize Treasurer to open one or more accounts at BSNB and research other options for higher return
Second: Germaine Curtin
Discussion: none
Motion carried

- d. Chairman of the Board position
Motion: Jim Hodsoll
Motion to eliminate Chairman of the Board position
Second: Dawn Wheeler
Discussion: none
Motion carried

- e. Authorized signatories
Motion: Cate LaBarre
Motion to identify President, Treasurer, and Secretary as authorized signatories on behalf of corporation; checks must have two authorized signatures.
Second: Jim Hodsoll
Discussion: none
Motion carried

- f. Addition of Board Members
Discussion occurred regarding addition of new Board members in the future.

- g. Register with NYS Charities Bureau
Motion: Cate LaBarre
Motion to identify Treasurer as responsible for registering Foundation with NYS Charities Bureau.
Second: Dawn Wheeler
Discussion: none
Motion carried

- h. CPA
Board members will pursue suggestions for CPA

Meeting adjourned.