

Minutes

Galway Public Library Foundation

December 12, 2023, 2 PM

In attendance: Jim Hodsoll, Cate LaBarre, Germaine Curtin Absent: Dawn Wheeler

- Minutes of Prior Meeting: Motion by Jim Hodsoll, second by Germaine Curtin, to accept the minutes of 11/14/24. Yes 3, No 0. Motion carried.
- Deb Flint, library director, attended briefly to share updated library donation form, which encourages donations to the foundation and includes a working a link to the website.

Marketing:

- Germaine spoke to Laura Stewart who reports that there are only five members of Rotary Club locally.
- Jim spoke to Bob Eaton of Lions Club regarding a 10-minute spot to highlight library/friends/foundation at an upcoming dinner meeting. They are booked through March; a later date will be scheduled.
- Dawn was absent, so Dawn – Maria item was not discussed.
- Cate has nothing to report from FFAPL.

CPA: Scott Preusser has agreed to work with the foundation. Jim is waiting for an estimate.

Financial Report: Not printed. Jim reported that the foundation assets have increased in value by \$7000 since our initial investment.

Other business: Cate will work with Deb Flint, library director, to determine what grants are available to the foundation. Also, what funds routinely granted to the library can be applied for by the foundation for the library's immediate use.

Motion to adjourn at 2:56 PM by Jim Hodsoll. Second by Germaine Curtin. Yes 3, No 0. Motion carried.

Submitted by Cate LaBarre, Secretary pro tem