

Minutes  
Galway Public Library Foundation  
February 11, 2025 2:00 p.m.

Attending:

Germaine Curtin (via Zoom)  
Jim Hodsoll  
Cate LaBarre  
Dawn Wheeler

Meeting called to order 2:00 p.m.

1. Old Business:
  - a. Motion to accept minutes of 1/14/25 meeting  
Motion: Jim Hodsoll  
Second: Germaine Curtin  
Discussion: None  
Motion carried
  - b. GGT narrative for website
    - i. Narrative redrafted – email to Board for approval; consult with Maria
    - ii. Once webpage is active, add to GGT ad: “If you love(?) the Galway Get Together, please click here {LINK}”
2. New Business
  - a. \$1000 donation from Fidelity Charitable
    - i. Send acknowledgement letter to Fidelity – no tax receipt
    - ii. Add statement on Donor page: “The Foundation also wishes to recognize anonymous donations received.”
  - b. Financial report
    - i. Jim will email current financial status to Board – no major increase/decrease noted
    - ii. There is a discrepancy with IRS re: extension application for 990
  - c. NYCOA grant - Cate will forward information to Board for review

Next meeting: Tuesday, March 11, 2:00 p.m.

Meeting adjourned 3:45 p.m.