

Minutes
Galway Public Library Foundation
May 24, 2023
2:00 pm

Attending:

Germaine Curtin
Jim Hodsoll
Cate LaBarre
Dawn Wheeler

Old Business:

1. Approve minutes
 - a. Motion: Cate LaBarre
Motion to approved minutes from meetings held 11/30/22, 4/3/23, 5/4/23, 5/10/23
Second: Jim Hodsoll
Discussion: None
Motion passed
2. Meeting with Guillermo Trujillo – Mr. Trujillo responded to questions from the Board and presented an alternate investment option
 - a. Motion: Dawn Wheeler
Motion to open account with Edward Jones and to invest GPLF (Foundation) funds to create both current income and long term growth
Second: Germaine Curtin
Discussion: None
Motion passed

New Business:

3. Motion: Jim Hodsoll
Motion to authorize Cate LaBarre as additional signatory on Foundation checking account
Second: Dawn Wheeler
Discussion: None
Motion passed

Meeting adjourned 3:25 p.m.