

Minutes
Galway Public Library Foundation
July 25, 2023
2:00 p.m.

Attending:

Germaine Curtin
Jim Hodsoll
Cate LaBarre
Dawn Wheeler

Old Business:

1. Approve minutes

Motion: Cate LaBarre

Motion to approve minutes of meeting 7/11/23

Second: Dawn Wheeler

Discussion: None

Motion passed

2. Cate as additional signatory – pending

3. Paypal account – Cate will schedule time with Maria

4. Draft brochure was reviewed. Jim's diagram will be added.

Library will develop verbiage for Library section and present to Friends for their input and verbiage.

Brochure will be a Library informational document for distribution to new card holders.

5. Transparency statement for Foundation website by Germaine:

"Donations are not included in the financial records of the Library until funds are actually distributed to the Library."

6. Rules for distribution of Foundation funds per Germaine:

The Foundation is a charitable entity, therefore not required to make 5% annual distribution of funds.

New Business

7. Jim's GPLF Q&A document – to be redrafted for next meeting.

8. Discussion to be added to next agenda to develop fund distribution categories; consider "greatest needs" funds

Meeting adjourned 3:15 p.m.