

Minutes  
Galway Public Library Foundation  
September 12, 2023 2:00 p.m.

Attending:

Germaine Curtin  
Jim Hodsoll  
Cate LaBarre  
Dawn Wheeler  
Guillermo Trujillo (Investment presentation only)

Old Business:

1. Approve minutes of 8/8/23 meeting  
  
Motion: Germaine Curtin  
Motion to approve minutes of 8/8/23 meeting  
Second: Jim Hodsoll  
Discussion: None  
Motion passed
2. BSNB account – Germaine’s signature on new signatory card completed
3. No revisions to website at this time
4. PR re: Dockstader donation
  - a. Jim to schedule photo op with Eric Roy
  - b. Dawn to consult with Deb Flint regarding photo at library
5. Informational brochure – Cate to discuss recommended changes related to donations in library description with Deb Flint

New Business

1. Presentation by Guillermo Trujillo
  - a. Presented investment activity to date
  - b. Discussed option to rebalance at this time by reducing aggressive income and buying core or investment bonds
  - c. Discussed need for income to cover Foundation expenses in coming months
    - i. Germaine will confirm audit requirements and contact Library’s accountant for further information
    - ii. No changes to investments at this time. Aggressive Income Acknowledgment signed by Germaine and Jim. Copy on file.
  - d. Followup discussion with Guillermo in three months.

Motion to adjourn meeting: Dawn Wheeler  
Second: Jim Hodsoll  
Discussion: None  
Meeting adjourned 3:18 p.m.