

Minutes  
Galway Public Library Foundation  
January 13, 2026

Attending:

Germaine Curtin (Zoom)  
Jim Hodsoll  
Cate LaBarre  
Erik Roy  
Dawn Wheeler

1. Old Business:

- a. Motion to accept minutes of 11/10/25 meeting

Motion: Jim Hodsoll

Second: Germaine Curtin

Discussion: None

Motion carried

- b. NYSCA grants will be reviewed when posted in June. Grants will be completed/submitted by Library on behalf of Foundation.

2. New Business

- a. Amount to grant to Library this year will be discussed when budget is available. Donation amount considered to minimize any anticipated tax burden.

- b. Jim reported IRS fined Foundation \$680 plus interest. Letter from IRS stated 2023 990 not filed within extension period. CPA had said it had been filed within extension period.

NOTE: Jim will forward IRS letter to Cate for review.

- c. Motion to reimburse Jim for fine and interest paid to IRS relative to 2023 990

Motion: Eric Roy

Second: Germaine Curtin

Discussion: None

Motion carried

- d. Motion to approve \$1200 grant to Library per request for GGT funding for 6 months

Motion: Dawn Wheeler

Second: Germaine Curtin

Discussion: None

Motion carried

- e. Motion to accept following slate of Board officers for 1/01/2026-12/31/2026 term

President – Cate LaBarre

Secretary – Dawn Wheeler

Treasurer – Jim Hodsoll

Motion: Jim Hodsoll

Second: Germaine Curtin

Discussion: None

Motion carried

Meeting adjourned 3:34 pm