

Friends of the Galway Public Library Meeting
April 16, 2013
Galway Town Hall

Present: Barb McKean, Bill Bateman, Ardeth Deay, Amanda Ferraro, Dot Gray, Jon Prasek, Linda Jackowski, and Margie Prasek

Absent: Sylvia Epranian, Laura Sakala, Sharyn Kalinkewicz

The meeting was called to order by Amanda at 7:00 p.m.

SECRETARY' S REPORT

Dot made a motion to accept the minutes from the February meeting as corrected. The motion was seconded by Barb. Approved.

TREASURER'S REPORT

No treasurer's report.

OLD BUSINESS

As there was no March Meeting, the Board voted by email to commit to June 11, 2013 for wine tasting fund-raiser at the Cock n Bull.

Dot shared a brainstormed list of possible names for the wine tasting event. The Board agreed to Taste of Summer as the name for the event.

Barb reported that Phyllis Sleeper has offered to put together a basket for the event. After considerable discussion, (The discussion included suggestions such as a basket of books, a basket from Jeannie Frank??, donations from people willing to donate time, e.g. gardening or other kinds of hours), it was agreed that prominent local businesses would not be asked, re: previous Board decision.

Bill moved that we have a raffle-like/chance-tickets opportunity at the Taste of Summer. Dot seconded the motion. Motion was passed unanimously. Barb volunteered to coordinate this aspect of the event, i.e. organize and keep track of items donated.

Bill is in charge of music for Taste of Summer. Bill has discussed moving the open mic to Tuesday that week with Regina and Rick. They both agreed that would be a good idea. He has engaged Kevin Maul, a nationally known musician from Mechanicville, to play from 7:30 to 8:00 that evening (gratis). Other possibilities are being negotiated. Bill will coordinate use of Rick's sound board.

Bill reported that Rick has secured product and representation from four wine distributors (Opici, Monsieur Touton, and Wildman). He is working on one more which he expects to

follow suit.

Bill shared a first draft of a poster for the Taste of Summer with the group. Amanda said she has a draft of a logo for the event that Sharyn sent to her.

Rick has requested that no more than 150 tickets be sold for the event.
Points of sale for the tickets were discussed: Library? Town Halls? Home and Garden?
Sale of tickets will begin May 1st.

Margie has agreed to design and print the tickets.
Bill and Sharyn will design the poster.

Jon will be in charge of tickets distribution, sales, redistribution when necessary.

Dot and Barb will take care of distribution of the posters.

Barb will coordinate raffle-like contributions.

Bill is in charge of PR in general, but will be in New Zealand for the next two weeks, so cannot be directly involved in tasks before May 6 or so.

Amanda reiterated that Sylvia would like all members of the Board to attend Taste of Summer.

NEW BUSINESS

Bill is coordinating the May 27th Book Sale in the Village Park. Jon agreed to help him with the set-up on May 26. Do Friends have to apply for a spot in the Park?

Dot suggested that we sell Taste of Summer tickets at the Book Sale. All agreed this is an excellent idea.

LIBRARY LIAISON

Margie reported that there is a question re: Village Board process for permitting a referendum. It seems to take some time, but the Board of Trustees is working toward this goal.

Old Business

Looking for volunteers to work on the Memorial Day float. None were available from this group, which Barb will report back to Regina.

Meeting was adjourned at 7:55 p.m.
Respectfully submitted,

Ardeth Deay, Secretary