

Friends of the Galway Public Library Minutes
April 8, 2014
Galway Public Library

Present:, Jon Prasek, Laura Sakala, Bill Bateman, Sharyn Kalinkewicz, Ardeth Deay, Barb McKean, Dot Gray, Amanda Ferraro, Evelyn Hanna, and Jeanne Frank.
Absent: Linda Jackowski

The meeting was called to order by Amanda Ferraro at 7:00pm.

SECRETARY'S REPORT

A motion made by Barb and seconded by Laura was passed to accept the March minutes as presented.

TREASURERS REPORT

The treasurer's report (income of \$50.21) was accepted unanimously.

LIBRARY LIASION:

- Trustees are planning a meeting with the superintendent of schools re: bonding thru the school
- there is a committee working on a sign for the new library
- need members for PR for new library
- discussed changing borrowing and fines: DVD 7 days for old, 3 for new, fines: 25 cents for new materials, remain 10 for old.

OLD BUSINESS

The date for June Wine Tasting is set as Tuesday, June 17th, as June 3 and 10 are the dates of the library public hearing and vote. Bill led a discussion reviewing points learned from last year's wine tasting. Most important points:

- need to provide free bottles of water (small bottles will work well)
- Barb will oversee auction items
- charms with logos for wine glasses designed by Sharyn
- new poster by Sharyn)
- will put out a call for musicians in Galway Get Together
- Barb will look for FGP: banner
- Have Friends membership forms available
- Suggest Trustees have a table at the event

- tips budget for servers \$40 each (there were 3 last year)
- Amanda will emcee.

Bill will send us all a template of the roles and tasks needed for when preparing for the wine tasting, to review for next meeting.

Memorial Day Book Sale will be held Monday, May 26. Bill will spearhead this. Will need tickets for Wine Tasting before this.

Book Sale at Farmer's Market--we have insurance that covers this. Bill will follow up with Ken Perez.

Jon reported that Target has bins with lids, 23x16x6 for \$5.49. A motion was made by Bill with a second by Laura to purchase up to 20 of these bins for book sales.

It has been too cold to measure old tarp.

NEW BUSINESS

Arlene contacted Amanda about the need for volunteers for the PR committee (fund raising and referendum) for the new library. Also, candidates for the board of Trustees open seat are needed. Bill will send out a call to the FGPL email list.

Sharyn suggested the FGPL Board needs to make a commitment (from our savings/treasury) to the new library fund drive when the campaign begins.

Bill thanked Evelyn Hanna for her help with correcting the mass mailing technology.

The meeting was adjourned at 8:20 p.m.

Next meeting: May 20, 2014, 7 p.m. at Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary