

Friends of the Galway Public Library Minutes
August 20, 2013
Galway Town Hall

Present: Amanda Ferraro, Sylvia Epranian Barb McKean, Bill Bateman, Ardeth Deay, Jon Prasek, Dot Gray, Sharyn Kalinkewicz, Linda Jackowski, Neil Goes, Laura Sakala, Mary Lnn Kopper, Jim Hodsoll, Ed Pike

Absent: No one!

The meeting was called to order by Chair, Sylvia Epranian at 7:00pm.

SECRETARY'S REPORT

Bill moved to accept the August minutes as presented. Dot seconded. Passed/

TREASURERS REPORT

Sharyn gave the June, July, and August treasurer's reports. A discussion ensued re: two CDs maturing in September. A motion was made and passed to move them to the savings account on maturity. Decisions will be deferred until Jim reviews on-line Capital One account possibilities.

LIBRARY LIASION

Marilynne (as pro tem) reported that the Board of Trustees is working on setting up a meeting with us to up-date on the new library. It was decided that we will need to ask for the big room at the Town Hall for this meeting.

OLD BUSINESS

Barb reported that the Book Sale netted \$575.25. There was also mention that we may need another book sale before the first of the year.

Carpeting discussion: three bids are in. Amanda will check re: insurance coverage and move ahead with the contractor(s) accordingly. She will represent us at the Thursday meeting of the Board of Trustees re: warranty, insurance, colors, etc of carpeting.

Amanda will be in charge of arrangements for Friends purveying of food at the Galway Farmer's Market on Friday, August 23, 3:30-7:30 p.m. *Bill will create a menu to post there.*

TOC will be October 5, 2013, 1-4 p.m.

Linda will reserve high school cafeteria and janitor.

Bill will do beverages and entertainment. He will also contact SCCC culinary arts

department to see if they could make and donate some chocolate confections.

Barb will be in charge of the book auction.

Sylvia will make phone calls for food donations.

Sharyn will do the lettering on card describing chocolate selections.

Bill will confer with Margie on publicity. (He will also invite politicians.)

Live music? Sketch artist? Face painting? More publicity?

NEW BUSINESS

Bill suggested a community-wide contest for a FGPL logos. He was given the name of the high school art teacher to contact re: how this might occur.

Jon is the library building committee liaison for the FGPL. He will report to the Board of Trustees that we will meet with them to discuss our role in the Capital Campaign.

Amanda will obtain information re: Leadership Saratoga.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Ardeth Deay, Secretary