

Friends of the Galway Public Library Minutes
August 15, 2017
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, Sharyn Kalinkewicz, Amanda Ferraro, Laura Sakala
Absent: Kristen Anuszewski, Linda Jackowski,

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

SECRETARY'S REPORT

A motion made by Laura and seconded by Bill to accept the June minutes. Passed.

TREASURERS REPORT.

- June and August monthly reports submitted.
- Motion made by Laura and seconded by Bill to pay FGPL pledges to the Galway Library Building Fund (\$15,000 organizational and \$300 memoriam re Ann David) by September 14. Passed.
- Motion by Amanda, seconded by Laura, to transfer \$10,813.24 from the Capital One furniture fund account to the BSNB checking account, then pay pledges amount from checking.
- Decided to pay membership of \$50.00 to NYLA Friends section for a year.

LIBRARY LIASION

No report.

OLD BUSINESS

- We will not have mock audit at September meeting, as Sharyn will be away.
- Laura reported that she has reviewed several brick fundraiser sites and is ready to go when the Board of Trustees is ready for that aspect of the building fund initiative.
- Color Run: Paid \$235.75 to Class of 2019 (their share of Kohls' money).
- Book Sales: Bill reported that Thrift Books notified him that they do not find our large shipments profitable. He is investigating other avenues for disposing of unsold books. It was decided that Amanda will write a letter to the Board of Trustees, explaining that we are unable to hold book sales (except for Memorial Day Sale), until we are able to find an acceptable avenue for unsold books.

.NEW BUSINESS

- There will be an ice cream social held on August 26 from 5-7 at the town pavilion, to thank the community for their support in passing the referendum. Friends are asked for their help and support.
- Financial help in the form of \$25 for music and \$25 for balloons will be provided by FGPL.
- Bill reported that he has set up lights in the book sorting shed. He is looking into options for providing an outside electrical receptacle for the area behind the library.
- Amanda is creating a sign up sheet for volunteers to work library events.

Meeting adjourned.

Next meeting: Tuesday, September 19, 7 PM at Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary