

Friends of the Galway Public Library Minutes  
August 19, 2014  
Galway Town Hall

Present:, Jon Prasek, Bill Bateman, , Ardeth Deay, Dot Gray, Amanda Ferraro Laura Sakala, Barb McKean. Arlene Rhodes, Fred Baily, Jim Hodsoll  
Absent: Sharyn Kalinkewicz, Linda Jackowski

The meeting was called to order by Amanda Ferraro at 7:05p.m.

LIBRARY LIASION: Arlene (with Jim and Fred) up-dated the FGPL Board on the new building events and processes.

- Thanks for all the support from the FGPL Board.
- Architectural Plans: NYSEQ Review Process; reviews by county highway, village and school board in process; investigating solar and geothermal possibilities; brochure up-dates continue.
- Development Efforts: Naming procedures have been developed; may hire a development specialist to provide capital fund development workshops for staff and volunteers to work on campaign, as well as finding funding opportunities; goal to raise \$700,000.
- Leadership Saratoga--made first cut, now one of nine finalists/
- Grants: NYS Construction aide for site preparation.
- Rocking horse sales proceeding well.
- November 8, 2014 will be Northshire Books sale--10% donated to Galway library for purchases.
- Public Relations: Drafting a FAQ sheet; PowerPoint presentation scheduled with Lions; will schedule other community groups; possible October event on the site; tax projections estimates will be available before the referendum.
- Construction date will be set after the referendum.
- Bill suggested they have some electronic meetings and that he can help them set it up and run such events.

SECRETARY'S REPORT

A motion made by Dot and seconded by Jon was passed to accept the July minutes.

TREASURERS REPORT

The treasurer's report: \$3,000 was transferred from the checking account to the furniture CD; Book Sale profit was \$446.25; was accepted unanimously.

## OLD BUSINESS

- Book Sale : it is important for the book sale organizer to call and talk to Mike personally to arrange for his pickup after a sale.
- We will sell VHS tapes at the Taste of Chocolate on October 18.
- Michol will provide us with a bill for the hours staff spent on Movies in the Park.
- Taste of Chocolate: Bill will print tickets and leave them at the library for each of us to pick up; Lin secured the High School cafeteria for us for October 18; Drop off for food items will begin at noon.
- Last year there around 40 items were prepared for the Taste of Chocolate--if each of us contacts four people on the list, we should be able to contact all of the old providers.
- Amanda will create a Google doc spreadsheet for us to access and identify who we will contact and what each person will contribute.
- Bean bag chair request from Michol--Jon contacted her for specific details of what it would involve (number and price)

## NEW BUSINESS

- Michol requested \$100 to provide refreshments for the library end of summer party for children who participated in summer programs. Bill so moved, Dot seconded the motion, passed.
- Bill bought a book for Rick Sleeper and presented it to him as a thank you for his efforts on our behalf with the wine tasting.
- Request for a list of our phone numbers to be circulated among us.

Next meeting: Tuesday, September 16, 7PM at the Town Hall.

Adjourned at 8:30 p.m.

Respectfully submitted,

Ardeth Deay, Secretary