

Friends of the Galway Public Library Meeting
February 19, 2013
Galway Town Hall

Present:

Sylvia Epranian, Sharyn Kalinkewicz, Barb McKean, , Bill Bateman, Ardeth Deay,
Amanda Ferraro, Dot Gray, Margie and Jon Prasek

Absent:

Linda Jackowski, Laura Sakala

The meeting was called to order by Chair, Sylvia Epranian at 7:05 pm.

SECRETARY' S REPORT

Corrections were made to January's minutes. Sharyn made a motion to accept the secretary's report as corrected. It was seconded by Barb and all voted in favor.

TREASURER'S REPORT

Sharyn gave the report. Net income for the past month: \$520.66. At this point, 90 members have paid 2013 dues (around the same as last year at this time.) For further information see the copy of the treasurers report. A motion was made by Sylvia to accept the report and was seconded by Jon. The motion was carried.

LIBRARY LIAISON

Margie reported that the Board awaits New York State approval before continuing their plans for a referendum re: acquiring property for the new library. They continue discussion of what to do with the old Dockstader house, however, no decision has been made, yet.

The meeting to explain the referendum allowing the library to purchase the property for the new library was held on February 13 and was highly informative for the Friends of the Library Board, volunteers, library staff and the Board of Trustees who attended.

The volunteer reception was held on Saturday, February 16.

OLD BUSINESS

Bill gave a preliminary report on the possibility of a wine tasting event. The board agreed that Bill should pursue his investigation and report back at the next meeting.

Bill purchased address numbers (\$4.88) for library and replaced the old ones.

Date for the TOC : It will be October 12 or 19, depending on the school calendar.

NEW BUSINESS

Sharyn reported that the Board of Trustees Public Relations Committee is developing a script for callers to ask supporters of the library to vote for the referendum re: purchasing property (after approval is obtained). They request that the FGPL board members each identify five or more names of library supporters to be contacted. A list of the names of known supporters has been compiled. After new names are added to the list, they will need volunteers to make the phone calls asking and reminding supporters to vote.

On a motion made by Bill the meeting was adjourned at 7:40 p.m.

Respectfully submitted,

Ardeth Deay, Secretary