

Friends of the Galway Public Library Minutes
February 23, 2016
Galway Town Hall

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

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

SECRETARY'S REPORT

A motion made by Lin and seconded by Bill to accept the January minutes as corrected. Passed.

TREASURERS REPORT:

- Taste of Chocolate profit was 781.75
- Need more postcards for membership--Kristen will send us copies of current form to review for revision at March meeting
- Amanda will find someone to audit the funds in our treasury
- Sharyn will investigate possibilities for bonding the treasurer

LIBRARY LIASION

- Library web site was hacked
- Director search has reopened (rewritten to include possibility of hiring a Library Manager or Director)
- Donna Erickson is new board member

OLD BUSINESS

- Discussed options for handling of used books--
- Ardeth will check with Deb re: possibilities of Friends selling books or offering books for donations at the library; Kristen will check on the possibility of Galway School taking books; taking large print books to Maplewood Manor
- Taste of chocolate: Agreement that February ToC went well and arrangements to hold next ToC in February 2017. Lin will check with school on possible date of Saturday February 11, 2016
- Audit--Mark Spagnola would be willing to review books for \$250-500
- Bonding--Sharyn will find out what insurance company would be used for a \$50,000 bond

NEW BUSINESS

- 2016 Wine Tasting--Bill will check with Rick re: possible date in June
- Brief discussion of ways to streamline meetings
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Adjourned at 8:30 p.m.

Next meeting: March 15, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary