

Friends of the Galway Public Library Minutes
January 20, 2015
Galway Town Hall

Present:, Bill Bateman, Ardeth Deay, Amanda Ferraro, Sharyn Kalinkewicz, Diane Seney, Laura Sakala. and Kristen Anuszewski,

Absent: Linda Jackowski, Jon Prasek

The meeting was called to order by Amanda Ferraro at 7:00 p.m.

SECRETARY'S REPORT

A motion made by Bill and seconded by Kristen was passed to accept the November minutes as presented.

TREASURERS REPORT

- TOC: Additional \$105.00 received from presale tickets; total income now \$804
- Transferred 90 day CD to Capital One furniture CD.
- Cleaning now in the Library budget, so removed from our 2015 budget.
- Still need an audit.
- Discussed need to bond, at least Treasurer--Amanda will look into procedure and cost for this.

LIBRARY LIASION:

No report (no meeting)

OLD BUSINESS

- Two beanbag chairs arrived and in use. A motion was made by Diane, seconded by Laura, to buy two more beanbag chairs for the library from Targets; motion passed.
- Purchase of bins was tabled.
- On-line collaboration tabled.

NEW BUSINESS

Kristin volunteered to be in charge of the key to the town hall with Bill as back-up. Diane is the new Membership Chair.

Discussion of ways to attract more attendance at fundraisers:

- More/different advertising: Diane will call other libraries to find out how they advertise
- Lottery possibilities were discussed
- Diane volunteered to call around to assisted living centers, et.al to determine if TOC and/or book sales would be appropriate outings for them to provide for their residents.

Discussion of Capital Campaign:

Bill made a motion, seconded by Sharyn, that the FGPL authorize the expenditure of an aggregate of \$1000.00 to the Steering Committee for purposes of the Capital Campaign Fundraising. Requests for said funds will be distributed upon approval of The Steering Committee and submission of valid receipts to the FGPL. Motion passed.

Next meeting: February 17, 2015, 7PM at the Town Hall.

Adjourned at 8:50 p.m.

Respectfully submitted,

Ardeth Deay, Secretary