

Friends of the Galway Public Library Minutes
January 16, 2018
Galway Town Hall

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

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

SECRETARY'S REPORT

A motion made by Kristen and seconded by Lin to accept the November minutes. Passed.

TREASURERS REPORT

- December and January reports presented
- Request from board of Trustees for funds for printing and mailing to residents (motion made by Amanda to cover cost of printing and postage for district-wide mailing for capital campaign fund, up to \$1,000. Bill seconded. Passed.)

INTERNAL AUDIT

Internal audit led by Liz Vandeburgh completed.

OLD BUSINESS

- Taste of Chocolate: Amanda has arranged live music for the event (Broke and Tired musicians); Decided to provide boxes for \$30 one of everything sale at TOC. Sharyn will make poster advertising this; Bill will sell coffee, milk, and water; drop off of items at noon; set-up at 11:30; Ardeth will bring bins; Amanda will purchase holiday themed tablecloths.
- Wine Tasting: Date set Tuesday June 5 at 7 PM; Rick will print and post our art work for the event; Rick will post event on his website.

NEW BUSINESS

- Paint and Sip; schedule on a Friday evening in March; Kristen will contact Bob's Trees. Sarah will post possible pictures.

Adjourned.

Next meeting: February 20, 2018, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary