

Friends of the Galway Public Library Minutes  
January 19, 2016  
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, Kristen Anuszewski, Amanda Ferraro, Barbara Bolton, Laura Sakala, Sharyn Kalinkewicz, Andy McPherson

Absent: Linda Jackowski

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

SECRETARY'S REPORT

A motion made by Laura and seconded by Barbara to accept the November minutes as presented. Passed.

TREASURERS REPORT:

- Library has reimbursed all funds owed
- Laura made a motion, seconded by Kristen to transfer \$1,000 received from the Milton Family Trust Fund to the account earmarked for the new building fund
- Amanda will find someone to audit the funds in our treasury
- Sharyn will investigate possibilities for bonding the treasurer

LIBRARY LIASION

Bill reported that the Board of Trustees is planning a series of community listening sessions over the next several months. The first session will be held on January 27 and will include representatives from current community groups. Two community wide meetings will be planned for the future.

OLD BUSINESS

December Book Sale: was held on December 5 at Town Hall.

- Profits of \$335.25 were disappointing, given the amount of work required moving books.
- Suggestion that next year we try mid-November at Town Hall; give left over children's books to the school.

Taste of Chocolate:

- The 8th ToC, 1-3 PM February 6
- Assignments to cover all activities for set-up, serving, and clean-up.

Lock box:

- Board of Trustees approved FGPL use of a lock box for collecting any funds for FGPL at the library
- Laura made a motion, seconded by Kristen to purchase a lock box (spending up to \$40.00) for use at the library
- Bill will purchase said box.
- Motion passed

## NEW BUSINESS

- The Galway Preservation society has asked permission to sell their book at the Taste of Chocolate. Permission granted.
- Overhead projector, which is owned jointly with the Galway Preservation Society, will be sold and we will receive one half the profits.
- The 12x19 tarp currently used for summer programs is worn out. Bill will investigate the cost of a UV resistant replacement.

Adjourned at 8:30 p.m.

Next meeting: February 23, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary