

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

Present: Bill Bateman, Ardeth Deay, Amanda Ferraro, Sharyn Kalinkewicz,
Laura Sakala

Absent: Barbara Bolton, Linda Jackowski, Kristen Anuszewski,

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

SECRETARY'S REPORT

A motion made by Laura and seconded by Sharyn to accept the June minutes as corrected. Passed.

TREASURERS REPORT

- Discussed creating a formula to compute budget transactions monthly and year to date.
- Transferred \$4400/00 from BSNB to Capital One furniture fund.

LIBRARY LIASION

- Next Trustees meeting July 21.

OLD BUSINESS

- Board of Trustees meeting on July 21 will start at 6 p.m. to accommodate Friends Board members whose thoughts on services/features to include/features to drop on new library proposal.
- Ardeth sent thank you note to Rick Sleeper.
- Bill reported on his communication with Thrift Books; they will accept books after book sales; Bill will organize pallets and boxes for shipping to them; NEED MANY HANDS FOR PACKING BOOKS AFTER SALE.

NEW BUSINESS

- August 13 Book Sale schedule; Bill, Amanda, and Laura will place poster signage around nearby areas; sales help is covered; need more help for set-up and packing up after sale.
- Deb requested \$200 for snacks for storytelling event? Approved (encourage local spending where possible)
- Amanda described an idea for a fundraiser: hold antique and gold appraisal events: with school? With Mark Lawson?

Adjourned .

Next meeting: August 16, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary