

Friends of the Galway Public Library Minutes
July 15, 2014
Galway Town Hall

Present:, Jon Prasek, Bill Bateman, Sharyn Kalinkewicz, Ardeth Deay, Dot Gray,
Amanda Ferraro, Linda Jackowski
Absent:, Laura Sakala, Barb McKean

The meeting was called to order by Amanda Ferraro at 7:05p.m.

SECRETARY'S REPORT

A motion made by Lin and seconded by Sharyn was passed to accept the June minutes as presented.

TREASURERS REPORT

Wine Tasting profit was: \$1160
The treasurer's report was accepted unanimously.

LIBRARY LIASION:

- Developed library materials donation form
- Public relations consultant hire still under review
- BSNB is still official bank; Gazette is official newspaper
- Developed Galway Public Library Conflict of Interest and Nepotism Policy
- Gave a slight raise in salaries to staff
- Board of Trustees has a table at the Galway Farmer's Market
- They are continuing to investigate funding sources for the new library
- Approved acquiring Cassie computer system (thru SALS) for handling patron privacy issues re: use of public computers
- Approved membership to Saratoga Chamber of Commerce, which will provide potential access to a Saratoga Leadership grant
- Decided to give old computers to FGPL for sale at book sale

OLD BUSINESS

Discussion of Wine Tasting thoughts for next year:

- We do not need to start at 5:30; 6:15 should give us plenty of time to set up the auction
- Suggest advertise on radio and TV for a couple of weeks before
- Have earlier in the month of June

- Contacts for next year: Marsha Boelio, Kathy Johnson, Winery on Jersey Hill Road

Bean bag chair request from Michol--Jon will contact here for specific details of what it would involve (number and price).

NEW BUSINESS

- Invite Trustees to meet with us for and up-date on the new library proceedings at our August meeting (August 19)
- Approved Trustees request to put up a tent (for information and hobby horse) at the August 9 book sale
- August 9 Book Sale: Amanda and Lin will cover 7:45-9; Sharyn and Dot--9-12; Ardeth and ? 12-1:30
- Bill will contact membership for additional workers for the sale
- Taste of Chocolate: date of Oct 4 or 18--Lin will check with school and let us know if either date works (Oct 18 being our preference)
- There are an abundance of paper products in the shed, which should be used before more are purchased
- Would like to use membership list for refreshments for Trustee events, so need lead time for requests
- Request for a mass email to membership reminding them of the Mile of Pennies at the library
- Amazon Smile Foundation will donate to library when purchases made--Sharyn will set up account with them
- From March to June, Capital One accounts made \$5.43 and 11.84
- Bill made a motion to move \$3000.00 from the checking account to the furniture account and Bill made a motion Dot seconded it. Passed
- Bill made a motion, seconded by Lin, to replace the entrance mat at the library, at a cost of no more than \$75.00. Motion passed. Bill will talk to Ed and Michol about this and purchase the mat.
- Discussed Library "gift" to us of old computers. Bill has experience with the proper disposal of old computers and has volunteered to take care of them.
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Next meeting: Tuesday, August 19, 7PM at the Town Hall.

Adjourned at 8:30 p.m.

Respectfully submitted,

Ardeth Deay, Secretary