

Friends of the Galway Public Library Minutes  
June 18, 2013  
Galway Town Hall

Present: Amanda Ferraro, Sylvia Epranian Barb McKean, Sharyn Kalinkewicz, Dot Gray, Bill Bateman, Margie Prasek, Ardeth Deay and Jon Prasek

Absent: Linda Jackowski, Laura Sakala

The meeting was called to order by Chair, Sylvia Epranian at 7:00pm.

SECRETARY'S REPORT

May minutes were approved as presented, on a motion made by Barb and seconded by Amanda.

TREASURERS REPORT

Sharyn gave the report for June. A discussion followed re the advisability of putting some of the funds in the checking account into the furniture CD. Also, what the FGPL board members might do in memory of Ann David. Margie will ask the Board for a wish list. Decisions on these topics were tabled until the August meeting.

On a motion made by Bill and seconded by Lin the report was accepted as corrected. (See the attached sheet for further information)

LIBRARY LIASION

The Library board has applied for an extension on purchase of land until after July 1, 2013. They are working on procedures and requisitions for current and new library legal aspects, re: moving toward library personnel becoming civil service employees.

Neil Goes will be replacing Margie as liaison to FGPL.

OLD BUSINESS

Memorial day book sale was a great success.

Library vote was a huge success (84 yes 10 no)

Wine tasting was a huge success. Suggestions for next time included: some people wanted to keep wine glasses; perhaps etch them; perhaps obtain and/or sell wine charms; some thought there were too many items for the Chinese auction. Bill reported on the ticket sales and auction, reporting a profit of \$2, 654.65. (See attached)

Farmer's Market--The FGPL has agreed to sell food at the August 23rd farmer's market, from 3:30 until 7:30 p.m.

NEW BUSINESS

Bill redesigned the membership form and revised the dates to be current.

Dusty Rhodes wants to raffle rocking horse for the library's capital fund. After some discussion of the village rules, it was decided to suggest that Dusty do so as a private citizen, rather than under the sponsorship of FGPL.

The meeting was adjourned at 8:00p.m.

Respectfully submitted,

Ardeth Deay, Secretary