

Friends of the Galway Public Library Minutes  
June 21, 2016  
Galway Town Hall

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

Absent: Barbara Bolton, 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 Bill to accept the May minutes as corrected. Passed.

TREASURERS REPORT

- Checking account has balance of \$9335.49
- Laura made a motion to move \$4400/00 from BSNB to Capital One furniture fund; Amanda seconded. Passed.

LIBRARY LIASION

- Donna Erickson and Judy Knowlton are new Board of Trustees members.
- Trustees have authorized architects to proceed with plans for a less expensive library.
- Trustees will hold invitation only focus groups for community feedback re: new library.
- Library Manager position filled by Deb Flint,.
- Budget passed with 87 yes, 9 no.

OLD BUSINESS

- Book sale profit \$738.90; next sale August 13; Bill will make fliers
- Wine Tasting profit \$1,040 + %10 for raffle wine auction and ring toss \$91.00
- Postcards re: membership revisions finished; Bill will make new cards/
- Bill will make a certificate for Rick Sleeper him designating him an honorary member of the Friends of Galway Public library and proclaiming him our Best Friend Ever.

NEW BUSINESS

- Reminders of no texting or cell phone use within 100 feet of the polls would be expedient.
- **The Board of Trustees would like to meet with the Friends Board; set date for Thursday, July 21 at 6:30 at the library, anyone who can please attend.**
- Bill will investigate obtaining a library domain for Monkey Chimp; perhaps buy a domain thru Google for \$10.00+ \$30 per year.
- The tarp is too long for the existing tubes. Motion was made to purchase 6 lengths of 10 foot tubes @ \$6.60 each. Bill seconded. Passed.
- Amanda described an idea for a fundraiser: a Color Run for local kids to participate in, with sponsors, etc.; discussed possibility for holding in the fall.

Adjourned at 8:20 p.m.

Next meeting: June 21, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary