

Friends of the Galway Public Library Minutes  
June 12, 2014  
Cock n Bull

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

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

SECRETARY'S REPORT

A motion made by Jon and seconded by Barb was passed to accept the May minutes as corrected.

TREASURERS REPORT

Book Sale profit was \$763.36.  
The treasurer's report was accepted unanimously.

LIBRARY LIASION:

- Budget vote passed 85-14.
- Board of trustees elected: Fred Bailey, Mary Lynn Kopper, Cathryn Hunt (write-in candidate)
- Will have table at wine tasting and rocking horse tickets
- Architect public meetings on June 21 and June 25 at Galway Town Hall
- Decided to hire a professional fund raiser for new library funding
- Selling books on Amazon.com on hold
- November 8 will be Northshire books fundraiser for library--10%
- Geotech survey--shale requires building built on slab

OLD BUSINESS

Memorial Day Book Sale was held Monday, May 26. Bill spearheaded it was highly successful.

Discussion of what FGPL will pledge for the new library over the next three years. Amanda made a motion, seconded by Dot to pledge \$1,000 a year for the next three years. Motion unanimously passed.

**The date for June Wine Tasting is Tuesday, June 17th:** Bill presented a detailed spreadsheet delineating roles and responsibilities for preparation for wine tasting event. Amanda will oversee the event. Barb is in charge of auction--many unique items, plus old standbys of giant plant pot, Yankee basket and jewelry. Jon will collect/sell tickets at door. Sharyn will punch tickets and distribute charms. Drawing will be at 8:45, tickets--12 for \$10 or \$1 a piece.

Library Board would like to meet with us to show us the architectural plans for the new library.

FGPL will provide food for Architect public meetings on June 21 and June 24. Dot will be server on June 21 and Barb will be server on June 25.

The Library Board sends a thank you to FGPL for all the calls made re: budget and election.

Corrections for to call list were collected by Amanda so that Arlene can up-date the list.

A thank you will be sent to Cathi Duncan for making the beautiful signs for our book sales.

Jon made a motion, seconded by Bill to adjourn the meeting.

Next meeting: Tuesday, July 15, 7PM at the Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary