

Friends of the Galway Public Library Minutes
June 16, 2015
Galway Town Hall

Present:, Bill Bateman, Ardeth Deay, Amanda Ferraro, Kristen Anuszewski, Jon Prasek
Linda Jackowski, Laura Sakala, and Tracy Scott

Absent: Sharyn Kalinkewicz,

The meeting was called to order by Amanda Ferraro at 7:00 p.m.

Tracy Scott was welcomed as our newest board member.

SECRETARY'S REPORT

A motion made by Bill and seconded by Laura was passed to accept the April minutes as presented.

TREASURERS REPORT

Accepted as presented.

LIBRARY LIASION:

Director's Report

- Open mic – 2 people
- Human Trafficing - ~30 people
- Crafts program to be discontinued due to low attendance.
- Election – about 73 yes to 6 no.
- Jim H won re-election. Mary CP won write in but declined.
- Submitted other grants, and got some (see director's rpt for details)
\$1,715 left in prgm budget for fy 2014-2015.

Webinar for raising funds – June 23, Tues – free. Good for Friends too.

OLD BUSINESS

Memorial Day Book Sale discussion next year:

- Have children who ride float help pack books at end;
- guidelines for books accepted;
- take books to Greenfiber; donate books to school. (Lin will inquire procedure at school).
- Increase sales-get books off ground--extend tent? Borrow tables from the church across the way?
- Decided to recognize Dusty's help with the trailer with a \$40 gift card for

Village Pizzeria.

Wine Tasting-- Great success;

- distribute gifts at 8:30;
- 1390 profit from tickets;
- profit \$678 for penny social;
- suggestion--don't distribute tickets to sites where no tickets were sold.

Brick Campaign: Companies that sell bricks on-line--ordering, brochures. Laura reports it is easy as company does it all; probably on walls or patio.

Thanks from Board of Trustees for calling to get out the vote.

NEW BUSINESS

August 8 is Village wide garage sale and our next book sale: 9-1, 8:30 for members;

- Bags \$1 and boxes \$2.
- Lin and Amanda will be in charge of set-up from 7:30 until 10;
- Bill will do publicity.
- Need workers from 10-12 and 12-2.
- Amanda will laminate maps of where books are on tables to post around the area.
- Bill will email members to ask for volunteer to help.

Next meeting: July 21, 2015, 7 PM at the Town Hall.

Adjourned at 8:50 p.m.

Respectfully submitted,

Ardeth Deay, Secretary