

Friends of the Galway Public Library Minutes
May 21, 2013
Galway Town Hall

Present: Amanda Ferraro, Barb McKean, Sharyn Kalinkewicz, Dot Gray, Laura Sakala, Linda Jackowski, Bill Bateman, Margie and Jon Prasek

Absent: Ardeth Deay, Sylvia Epranian

The meeting was called to order by Vice Chair, Amanda Ferraro at 7:00pm.

SECRETARY'S REPORT

The secretary's report was read. On a motion made by Bill and seconded by Lin the report was accepted as read.

TREASURERS REPORT

Sharyn gave the reports for March and May. See the attached sheets for further information. On a motion made by Jon and seconded by Lin the reports were accepted.

She also reported that:

1she filed the e post card,

2there is a large amount of money in our checking account-she suggested we consider transferring some funds to one of the CD's,

3should we make a memorial contribution to the library in memory of Ann David. These ideas were discussed briefly and will be considered. The discussion was positive. No action was taken.

LIBRARY LIASION

The village board met with the library trustees and there will be an open meeting to change the land use designation of the proposed library land. The option to buy has been extended.

The library jobs will eventually become Civil Service positions.

Use of the Dockstader house is still being thought about.

The library budget vote is June 4 with an open meeting about it May 28 at 7pm at the library.

OLD BUSINESS

Book sale: Bill has completed the publicity and set up schedules for Sunday afternoon and the Monday sale. He suggested that he buy a roll of plastic to put on the ground to protect the boxes from getting wet. It was given approval for him to do so. Dot has put

up a lot of signs for the sale.

Wine tasting: The posters are up and everything is in place with the wine. Rick Sleeper has kindly supplied everything we need-basically he is putting it on as he is picking up a lot of the costs. Information about the wine tasting is on the Friends web site and Bill will do a mass emailing to all Friends members about the event. The press release will be published on May 22. Margie will make two large (13X19) posters and Bill will make reminders about the wine tasting to give out with the book purchases at the May book sale. Tickets will be on sale at the book sale also.

Bill will make small placards to place in front of each donated item. It was decided to call the basket sale an auction. Tickets will be \$1.00 for one and 12 for \$10.00. At this time there are 14 donated items.

NEW BUSINESS

A motion was made by Bill to have the Friends call to remind people to vote on the library budget. It was seconded by Dot and passed by the board. Amanda will check with Sylvia as to which list of names to be called should be used.

Ken Perez, a Lion's Club member, came to talk about the Galway Farmers Market to be held every Friday from June 28- September 27 from 4-7pm. The market will be a community outreach location to distribute literature or to gain members for organizations. Music will also be at the market. He told us about the concession stand that will be available to groups to earn money for themselves. The Lions Club and the Fire Department are manning the concession stand for the first 8 weeks. Other groups can do 1-2 weeks. Currently there are 6 weeks open for other groups. There will be no charge to community groups who do the concession stand. If we choose to do this, it would be a fundraiser for us. Ken needs to know by June 4 if we are interested. After some discussion it was decided that we give Ken a soft yes and we would only do one week in August.

It was decided not to participate in Family Fun Day this year.

The meeting was adjourned at 8:40pm.

Respectfully submitted,

Barb McKean, Secretary pro tem

