

Friends of the Galway Public Library Board
March 17, 2015,

PRESENT:

Sharyn Kalinkewicz	Linda Jackowski	Laura Sakala
Amanda Ferraro	Jon Prasek	Kristen Anuszewski
Bill Bateman	Liz Vandenburg	

ABSENT:

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Chairperson Ferraro called the meeting to order.

SECRETARY'S REPORT: The minutes from the February meeting were sent via e-mail. They were accepted as received.

TREASURER'S REPORT: A copy of the Treasurer's report is filed. The report was accepted as presented.

Amanda introduced Liz Vandenburg to the Board. Liz will be reviewing the financial status of the Friends and making suggestions on how we might conduct an internal audit. She explained various options after giving a brief resume of her work career.

LIBRARY LIASON: Bill reported

- The Library Board will present receipts for bills incurred by the Steering Committee to FOGPL.
- Tax will be charged on donated books sold by the library
- Attendance at the Wellness Thursday programs has been poor. The program will be revisited after the current session ends.
- The roof will be evaluated after the snow is gone; this is due to a recurring leak in the front room.
- In order to receive money from a grant that has been pledged, some work on the new library project must begin by early October.
- A purchase offer on the Dockstader property has been accepted.
- Library election date was discussed. Jim Hodsell's and Ed Pike's seats are expiring.
- Mary Lynn Kopper and Bill Bateman are gathering information regarding the Home Delivery of books to the homebound.

OLD BUSINESS:

- Amanda has purchased 2 more beanbag chairs for the library. They were delivered.
- Jon is in the process of writing a request to Target for 200 bins for book sorting.
- Wine Tasting:
 - Bill has checked with Rick Sleeper about a date but has not received an answer to date.
 - Sharyn Kalinkewicz completed the 2015 artwork.
 - Barb McKean will organize the drawing for the donated items.
 - Sharyn will check on the number of wine charms left from last year.

-Recovery Room Fundraiser

-Kristen will contact the restaurant to choose a date. She has prepared a draft flyer to send home with the school children to advertise the event. She is waiting for approval from the elementary school principal.

-Book Sale- it was suggested that we need an “early warning system” to let us know when the shed is full.

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NEW BUSINESS

- The Galway Players needs old books for their production of the Music Man on May 1 and 2. Permission was given for them to borrow any books they might need from the shed.

Bill raised the question about who is running the Capital Campaign for the library building project. He proposes eliciting help from the membership in the following ways:

1. Using our email list to send out a request and
2. Using personal phone calls to those that would be most likely to help in the effort,

A discussion followed regarding what we would ask for. It was decided that we need more information. Sharyn will ask the Steering Committee for information on 4-5 tasks that need to be completed. Specifically, the name of the task, 3-5 items that would be involved in completing the task, the beginning and end date to complete and what training and support would be received by the volunteer.

Bill is working on finding software for managing data gained from solicitation of pledges.

The meeting adjourned at 8:24pm.

Respectfully submitted,

Sharyn L. Kalinkewicz