

Friends of the Galway Public Library Minutes
March 21, 2017
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, , Amanda Ferraro, Kristen Anuszewski, Laura Sakala, Arlene Rhodes, Liz Vandenbutgh

Absent: Linda Jackowski, Barbara Bolton, Sharyn Kalinkewicz,

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 February minutes. Passed.

TREASURERS REPORT

- Monthly report presented.

LIBRARY LIASION

- Arlene presented the architect's plan for the new library and reported plans for information meetings to various community groups, and other informational plans, including brochures available at Memorial Day Book Sale and the Wine Tasting.
- The referendum will take place on Wednesday, June 14, 2017, from 10 AM until 8 PM at the Town Hall.

OLD BUSINESS

- Liz Vandenburgh presented a sample budget analysis over four years and suggested a "mock audit" to take place some time this summer, before an audit in January 2018.
- Discussed Dropbox communication for Memorial Day Book Sale communication.
- Wine Tasting--Laura will contact Lynn Fredericks about co-coordinating Wine Tasting event, which will take place on Tuesday, June 6, 2017.
- Color Run: Amanda reported on the meeting with the high school students; many good ideas and much enthusiasm for planning The Galway Community Color Run. This joint endeavor by the school and the FGPL will be held on Saturday, June 17, at the school. Students are working on advertising and donations.
- Kris is making arrangements for a Sorter Social, to be held at C&R Restaurant in April.
- Discussed possible dates for Wine Tasting. Bill will talk to Rick Sleeper about dates available for event.

. NEW BUSINESS

- Barb Bolton has resigned as a member of the Friends Board.
- Amanda will invite Marty Vanags and Kathy Driscoll to our next meeting (as potential Board members.)

Adjourned, 9:40 PM

Next meeting: April 25, 2017, 7 PM.

Respectfully submitted,

Ardeth Deay, Secretary