

Friends of the Galway Public Library Minutes
May 17, 2016
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, Kristen Anuszewski, Amanda Ferraro, Sharyn Kalinkewicz,
Linda Jackowski , Laura Sakala, and Liz Vandenberg

Absent: Barbara Bolton

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

SECRETARY'S REPORT

A motion made by Bill and seconded by Sharyn to accept the April minutes as corrected. Passed.

TREASURERS REPORT

- Disbursements--\$322.27(website renewal, park permit for book sale, cash for book sale and wine tasting)
- Policy on bonding--annual audit

LIBRARY LIASION

- DVD empty cases given to FGPL
- Public Relations and Long Range Planning committee working on a questionnaire to utilize on Memorial Day.
- Volunteer Reception postponed to a later date.
- Playful Clay proposal accepted.
- SALS Strategic Planning Meeting: all libraries going through a decline in circulation and attendance at programs; assistance of SALS was requested on training staff on new technologies, legal matters, and human resources.
- Still working on estimate for walkway improvement.

OLD BUSINESS

- Barb Bolton working on Saratoga donations for wine tasting; Laura brought books and other donations are coming in; board members will bring bottles of wine for ring toss and Laura will get rings and make signs.
- Memorial Day Book Sale schedule discussed
- Sharyn moved that \$153.94 be spent to pay Bill for tarp for summer programs. Seconded by Laura and passed.
- Liz Vandenberg presented on financial policy considerations and a discussion of procedures ensued.

NEW BUSINESS

- Bill presented on library beautification project. Sharyn made a motion, seconded by Amanda to spend up to \$100.00 on gardening materials for this library project.

- We will accept to DVD cases from the library per Bill's discussion with Deb.
- Motion made and passed to spend up to \$500.00 for library summer programs, payable upon submission of receipts with explanation of program details.

Adjourned at 8:55 p.m.

Next meeting: June 21, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary