

Friends of the Galway Public Library Minutes
May 20, 2014
Galway Public Library

Present:, Jon Prasek, Bill Bateman, Sharyn Kalinkewicz, Ardeth Deay, Barb McKean,
Dot Gray, Amanda Ferraro, Laura Sakala (at 8),
Absent: Linda Jackowski

The meeting was called to order by Amanda Ferraro at 7:05p.m.

SECRETARY'S REPORT

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

TREASURERS REPORT

\$26.00 was collected toward the mile of pennies.
Audit will be completed during summer.

The treasurer's report (net income of \$266.13) was accepted unanimously.

LIBRARY LIASION:

- Working on design to advertise new building
- Library cleaning to be paid for up to 3 hours per week
- Empire Cleaning to clean rugs twice a year
- At director's suggestion, an Amnesty Day was approved
- SALS automation policy approved
- Have requested a geo-technical study of the new library site
- Gave director permission to dispose of old materials

OLD BUSINESS

Memorial Day Book Sale will be held Monday, May 26. Bill will spearhead this. Help is needed for loading, transporting, and unloading books--4PM on Sunday and 7:30 AM Monday. PR posters were distributed.

The date for June Wine Tasting is set as Tuesday, June 17th, as June 3 and 10 are the dates of the library public hearing and vote.

Bill led a discussion reviewing important points re: wine--tasting preparation:

- Jon brought and distributed tickets for the WineTasting
- there will be no live music this year. Bill will ask Rick about playing some jazz
- Rick will handle wine distributors, appetizers, servers, lights
- Bill will buy some cases of small bottles of water
- Barb said many items donated for auction
- tickets for auction will be in a light color and purchased by Bill
- do not have to be there to win, but must write contact info on back of ticket/
- Barb will get bags for tickets
- Board members who can, arrive at 5:30 for set-up, others asap
- charms with logos for wine glasses deigned by Sharyn
- Have Friends membership forms available
- Suggest Trustees have a table at the event
- tips budget for servers \$40 each (there were 3 last year)
- Amanda will emcee.

Book Sale at Farmer's Market--will not be feasible this year, as tent would be necessary. Will revisit next year.

Jon bought and delivered 20 bins for a total of \$101.60/ (from Target's) Tarp will last this year.

NEW BUSINESS

Amanda led a discussion re:

- Arlene's request that FGPL board members make a pledge for the new library, to be paid over three years. She stressed that it is not the amount, but the 100% participation is the goal. Bill made a motion the we each make a pledge of our own amount. Dot seconded the motion. Amanda collected the privately written pledges from the members present. If anyone wishes to change their pledge, they would see Jim Hodsell (treasurer) to make necessary changes.
- Arlene also wondered what funds the FGPL have designated for the new library. We have funds, including a furniture fund, and plans for an Ann David memorial, designated for the new library. We also would like to have naming privileges for our contributions.
- Arlene also asked if Dusty's rocking horse could be shown at FGPL events.

It was agreed that this will not be a problem.

- There are a number of meetings re: the new library coming up and the events will require refreshments.

The library is planning Movies in the Park on Friday and Saturday nights this summer and requests funds, \$825, to pay staff members to set up and take down chairs for these events. Bill made a motion, seconded by Dot, to fund this. Motion was passed unanimously. Bill suggested that Michol contact local papers to do a feature story on the Movie Nights.

Nichol has requested a couple of beanbag chairs for the library. T FGPL board would like to know more specifically number and price of the beanbag chairs she would like before a decision is made.

Amanda will email each of us a list of library supporters to call with a reminder to vote in the June 10 library budget election.

The meeting was adjourned at 8:45 p.m.

Next meeting: Thursday, June 12, 7PM at The Cock 'n Bull.

Respectfully submitted,

Ardeth Deay, Secretary