

Friends of the Galway Public Library Minutes
May 19, 2015
Galway Town Hall

Present:, Bill Bateman, Ardeth Deay, Amanda Ferraro, Sharyn Kalinkewicz, Kristen Anuszewski, Jon Prasek and Laura Sakala

Absent: Linda Jackowski,

The meeting was called to order by Amanda Ferraro at 7:00 p.m.

SECRETARY'S REPORT

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

TREASURERS REPORT

Accepted as presented.

LIBRARY LIASION:

Jim asks how money donated for new Lib will be handled.

Reaching out to the community: Police, Fire, a day at school

Regarding upcoming election of board members – consulted with some officials and learned that write-ins are allowed. And if there is a tie of votes at one each, those votes are counted as a “No” (not sure what that means).

Suggest thank yous to the lawnmower guy for Dockstader, to Marsha Blelio for the theatre, and the lawyer for closing property.

Michol talked about raking needed. Garden club will rake. Bill B killed ants. It is said that Ed has someone lined up to clean windows.

Plans for Mem Day: Youths wear sandwich boards to hand out brochures to promote library. Also, poss do photo shoot for case statement on Mem Day. Patty K will make the photo.

Fred asks to move date for referendum from 29Sep to 22Sep. This give more time for SALS to re-distribute the grant request based on the outcome, if it is negative. Hours 10 - 9.

2014 grant was approved previously and we're waiting for funds. Then a req for bid will go out to clean up the bldg site. To be completed by 23Aug for the event at the site.

Bonding thru school – school does not need to own the bldg.

School Dist not going for cap vote this May. No news about fire dept re a fund drive.

Committee has an online, shared calendar. Sharyn K will manage it.

Flyer being fine-tuned. New date/time of vote will go on it.

Case stmt still in progress.

Solicitation training 13May 7 p.m. at Town Hall. Most brd members will be there (not Fred). Nancy Myers Preston is facilitating.

Ongoing – role of the FOL.

Bonding the Treasurer – Jim sent info to all that current insr policy covers all members and volunteers for \$25K. With the anticipated large amt of money to come in for cap campaign, we might need more info fr insr agent and maybe other libraries to determine what amt to bond for and who will be covered. Volunteer Recognition – Arlene asked for someone to take chairmanship, and some workers. It's Sat 13June. Mary Lynn & Arlene will co-chair. At that event, the announcement about the new bldg will be made. I asked that someone provide me with text after that event so I can send an email blast to

FOL members. Arlene said the PR comm will do that.

OLD BUSINESS

Recovery Room income was \$145.30.

Memorial Day Book Sale--bill and Jon will oversee the transportation of book to sale and raising of tents, etc. for the sale. Bill is communicating with Mike re: removal of books after sale. It was decided to pay for the registration of Dusty's trailer, if he is willing to let us use it for book transportation.

Wine Tasting--we will plan to arrive for set-up at 6:15. Posters, provided by Sharyn and Bill, will be distributed far and wide. Barb McKean is overseeing the organization and solicitation of items for drawings. Kristen has obtained several new supporters for this activity. Dream tickets will be sold for \$1.00 a piece, or twelve for \$10.00. The drawing will be held at 8:45. \$120.00 in tips for wait-staff will be distributed among them.

Tracy Scott (sp?) will attend the June meeting as a new member of the FGPL Board.

NEW BUSINESS

The vote for library budget and three trustee positions will be held June 2 from 1-8 PM. at the library.

The Capital Campaign steering committee has asked FGPL to be in charge of a brick campaign, to be held from October 2015 thru June 2016. Laura and Kristen will find out how other libraries have handled this aspect of fund raising.

Bill is planning a personalized out reach for membership (uber involve membership)-- further discussion in the future.

Next meeting: June 16, 2015, 7PM at the Town Hall.

Adjourned at 8:50 p.m.

Respectfully submitted,

Ardeth Deay, Secretary