

Friends of the Galway Public Library Minutes
November 17, 2015
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, Kristen Anuszewski, Jon Prasek, Amanda Ferraro, and Barbara Bolton, Arlene Rhodes, Jim Hodsoll, Mary Lynn Kopper

Absent: Laura Sakala, Linda Jackowski, Sharyn Kalinkewicz

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

SECRETARY'S REPORT

A motion made by Jon and seconded by Kristen to accept the September minutes as presented. Passed.

Board of Trustees: Report on status of Capital Campaign. Discussion of reasons heard in community as to why referendum failed. Plans for the future include holding community listening sessions and development of a Strategic Plan. Any future referendum would be held after the school referendum in May.

Need for a new member of the Board of Trustees and members of committees, especially PR, Strategic Plan, and Steering Committee. They will share further plans with us as they develop.

TREASURERS REPORT:

Accepted as presented.

LIBRARY LIASION

Bill reported that the Board of Trustees has hired a new bookkeeper, Anne Rockwood. Evelyn Hanna's time has increased from 4 to 5 hours.

OLD BUSINESS

December Book Sale: December 5 at Town Hall.

The Plan: Amanda, Bill, Jon, and WE HOPE SOME VOLUNTEERS will meet at the library at 3 PM on Friday to load books and six tables. Ardeth and Barb will meet them at the Town Hall at 3:30 to help organize books according to Bill's maps.

- Saturday: 8-10--Amanda and Kristen;
- 10-12 Lin and Ardeth;
- 12-2 Bill and Sharyn???
- Jon and Bill in charge of disposing of unsold books

Taste of Chocolate--

- The 8th Annual ToC, 1-3 PM February 6 or 27??
- Amanda will send list of donators from Googledocs;
- each member of board will contact those they did last year.
- Any new donors will be added to list. Calling will begin in January.
- A school music group is interested in performing and the event.

- Tickets will be sold at the December Book Sale, if date is set in time.
- Ardeth will call school re: outside sign on school lawn
- Bill will post on website

NEW BUSINESS

- 2016 Budget: motion, made by Bill and 2nd by Kris, to accept budget as proposed; passed
- Nominations for 2016 officers was presented: Chair: Amanda Ferraro; Vice Chair: Kristen Anuszewski; Treasurer: Sharyn Kalinkewicz; Secretary: Ardeth Deay. There were no additional nominations. Ardeth, as secretary, cast one vote for the slate of officers presented by the Membership Chair.

Remind people to renew membership: email blast, FGPL website, library website, Galway Get Together

Bill reminded everyone that Amazon Smiles for FGPL would be particularly valuable to us when holiday shopping. He will send a reminder email blast with instructions on how to sign up for Amazon Smiles FGPL option to our membership.

Adjourned at 9:00 p.m.

Next meeting: January 19, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary