

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

Present: Bill Bateman, Ardeth Deay, Amanda Ferraro, Laura Sakala, Kristen Anuszewski, Sharyn Kalinkewicz Absent: Linda Jackowski
The meeting was called to order by Amanda at 7 p.m.

SECRETARY'S REPORT

A motion made by Kristen and seconded by Bill to accept the October minutes. Passed.

TREASURERS REPORT

- November monthly report submitted.
- 2018 proposed budget presented. Motion by Bill, seconded by Laura to accept, with adjustments.

LIBRARY LIASION No report.

OLD BUSINES

- An internal audit, led by Liz Vandenburg, will take place at January 2018 meeting. It will include review of all bank statements and receipts, as well as a copy of the budget. Liz will email a copy to the checklist to be used for the process. MEETING WILL START AT 6:30 on JANUARY 16, 2016.
- Paint N sip event was successful--Sarah was awesome; pretzels and grapes were excellent; will stick with canvas; advertise sooner; Friday evening or Sunday afternoon in March. Kristen will spearhead this endeavor once again.
- Wine Tasting--Amanda and Kristen will meet with Rick on November 22 to discuss new ideas for the event.

.NEW BUSINESS

- The tenth annual TOC will be held on Saturday, February 10 at the high school cafeteria. Amanda will send us a list of last year's names for donations early in January. Bill will have the tickets and posters ready before January. Will advertise with posters and in Galway Get Together. Ardeth will check the list of supplies in bins at library before January meeting.

The slate of officers for 2018 was presented by Ardeth Deay, for the Membership Committee. Chair: Amanda Ferraro, Vice Chair: Kristen Anuszewski: Secretary: Ardeth Deay, Treasurer: Sharyn Kalinkewicz. Members-at-Large: Bill Bateman, Laura Sakala, Linda Jackowski. No nominations from the floor. Bill moved we accept the slate of officers as presented. Laura seconded the motion and it was passed. Ardeth, as secretary cast one vote to accept the slate of officers as presented.

Meeting adjourned at 8:30.

Next meeting: Tuesday, January 16, 6:30 PM at Town Hall.

Respectfully submitted,
Ardeth Deay, Secretary