

Friends of the Galway Public Library Minutes
November 19, 2013
Galway Town Hall

Present:, Ardeth Deay, Jon Prasek, Dot Gray, Laura Sakala, Barb McKean, Amanda Ferraro.

Absent: Sylvia Epranian, Bill Bateman, Sharyn Kalinkewicz, Linda Jackowski,

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

SECRETARY'S REPORT

A motion made by Jon and seconded by Barb was passed to accept the October minutes as corrected.

TREASURERS REPORT

A motion was made by Laura, seconded by Amanda, to accept the report as presented.

LIBRARY LIASION

Dot reported that Regina Doi has requested a temporary leave of absence from her position and has agreed to prepare Deb Flint to take her place. The Dockstader house was broken into, so closer watch of the property has been arranged. Ed Pike is renovating the workspace in the library. They are still looking for a treasurer. The new building committee is reviewing plans. They are consulting with SALS, NYLA, and Senator Farley to determine the most appropriate funding source.

OLD BUSINESS

November 15 celebration of the purchase of land for new library was well attended.

The next book sale is December 13 and 14. Bill will be doing fliers.

Sylvia is organizing workers for the Friday afternoon and Saturday morning event.

Capital One CDs have been secured.

Logos progress--no report.

NEW BUSINESS

Barb, representing the Membership Committee, presented the slate of nominations for officers for the Friends of Galway Public Library for 2014: Amanda Ferraro for chair and Laura Sakala for vice-chair, Ardeth Deay for Secretary and, Sharyn Kalinkewicz for Treasurer. There were no nominations from the floor. The Secretary cast one vote to accept the nominations presented as the officers for 2014.

Budget for 2014 was discussed. Dot made a motion to accept the 2014 budget as proposed. Jon seconded it. Motion was carried.

Jon said that the tent behind the library needs to be taken down. He will do this.

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Ardeth Deay, Secretary