

Friends of the Galway Public Library Minutes
October 18, 2016
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, , Sharyn Kalinkewicz,
Linda Jackowski, Kristen Anuszewski, Mary Lynn Kopper, Fred Baily, Arlene Rhodes
Absent: Amanda Ferraro, Barbara Bolton, Laura Sakala

The meeting was called to order by Kristen at 7 p.m.

SECRETARY'S REPORT

A motion made by Lin and seconded by Bill to accept the September minutes. Passed.

TREASURERS REPORT

- Monthly report presented
- Membership: zero memberships and donations since June.

Board of Trustees Report

- Latest conceptual design from architects, after meetings with community members, was presented.
- There will be a meeting on November 2nd with community groups who made suggestions to obtain further input.
- VOLUNTEER RECEPTION AT LIBRARY ON NOVEMBER 12, FROM 1-3.
- Aiming for March first Tuesday (March 7, 2017) for referendum.
- Trustees would like pledges from FGPL board members by November meeting.
- PR plan and Get Out the Vote plan need volunteers.

LIBRARY LIASION

- Building and grounds committee finished painting the library.
- October 23rd: ramps will be replaced with donated labor.

OLD BUSINESS

- Book Thrift Global report: \$55.00 net balance for September 2016.
- Still looking for an avenue for books on tape distribution. Lions? Organizations supporting the blind?
- Lin made a motion, seconded by Kristen, to limit our book sales in 2017 (on a trial basis) to the Memorial Day Book Sale. Passed unanimously.

NEW BUSINESS

- November/December book sale cancelled.
- Taste of Chocolate will be held on Saturday, February 11, 2017, from 1-3; Set-up starts at 12; Lin will reserve high school cafeteria; Bill is in charge of posters and tickets.
- Tarp was purchased; Sharyn and Kristen will help Bill replace the old one.
- Ardeth will present the slate of officers for 2017 at the November meeting.

Adjourned,

Next meeting: October 18, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary