

Friends of the Galway Public Library Minutes
October 15, 2013
Galway Town Hall

Present:, Sylvia Epranian, , Ardeth Deay, Jon Prasek, Dot Gray, Sharyn Kalinkewicz, Laura Sakala, Barb McKean, Amanda Ferraro, Linda Jackowski, Fred, Bailey, Jim Hodsoll, Arlene Rhodes, Neal Goes, Regina Doi.

Absent: Bill Bateman

The meeting was called to order by Chair, Sylvia Epranian at 7:00pm.

SECRETARY'S REPORT

A motion was passed to accept the September minutes as presented.

TREASURERS REPORT

Report accepted as presented.

LIBRARY LIASION

Fred Bailey gave a presentation designed for the community giving a history of the process for acquiring property for the new library; the acquisition of the NYS Library Construction Grant, a section on Why Buy Now, and one on funding and PR.

This was followed by a discussion of what help they would like from FGPL:

1.) Advocacy for the new library (with dollars and talk); 2) Fund Development: a) planning and development; b) soliciting dollars; 3) fund raising events.

Dot volunteered to attend Library Board of Trustees meetings as our liaison on the first Tuesday of each month.

The Library Board needs a Treasurer and another Board member.

There will be a public meeting on Friday, November 15 from 7-9 PM at the town hall. Refreshments are needed for this meeting.

OLD BUSINESS

Carpeting: Installed 9/23/13; many compliments; cost \$4456.50

Farmer's Market on Friday, August 23: Made \$47.44; definitely was not worth the time and effort.

TOC: October 5, 2013, 1-4 p.m. Earnings \$631.71

**Need tickets before the August book sale in order to increase pre-sale sales.
Agreed that 1-3 would be better hours than 1-4.**

Submit nominations for officers and new FGP: member to Barb, who is the new Membership Chair.

Logos progress--no report.

NEW BUSINESS

Book sale--December 13 and 14

Amanda described a possible fundraiser: Dining to Donate at the Recovery restaurant in Amsterdam. Coupons are given out for a certain date and a percentage of the bill of persons submitting the coupons will be donated to Galway Public Library. It was agreed this is a good idea and decided to aim for an April date.

Treasurer's Special Report:

2014 budget: As we are \$2500 over budget for 2013, the budget for gifts to the library for 2014 will be \$2,000.

Discussion of transferring money from two previous CD's (now in savings at BSNB) to Capital One: Motion made to transfer CD funds to a general account and a furniture account at CapitalOne. Motion made by Ardeth to start saving for new library interior, using the furniture funds. Dot seconded the motion. Passed.

The meeting was adjourned at 8:40 p.m.

Respectfully submitted,

Ardeth Deay, Secretary