

Friends of the Galway Public Library Minutes
October 14, 2014
Galway Town Hall

Present:, Bill Bateman, , Ardeth Deay, Dot Gray, Amanda Ferraro, Barb McKean, Jon Prasek, Laura Sakala, Sharyn Kalinkewicz

Absent: Linda Jackowski

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

SECRETARY'S REPORT

A motion made by Barb and seconded by Laura was passed to accept the September minutes as presented.

TREASURERS REPORT

- The treasurer's report: Total disbursements \$0.00; Total income \$80 (sale of VHSs); was accepted unanimously.
- Motion was made by Laura to move funds from two CDs (when they mature) to Capital One: the 90 day CD to the Capital One furniture fund and the 6 month CD to the Capital One General Use Fund. Bill seconded the motion. Passed.
- Laura made a motion, seconded by Bill to move the passbook savings to the Capital One General Use Fund.
- Discussed by-laws, as they refer to terms of officers, and, perhaps, need to change.
- Decided to have next meeting, November 18, as an annual meeting and member appreciation meeting. Will be an open house, at the library (pending approval of director). Bill will investigate feasibility.
- Have not heard anything about audit
- Registered with AmasonSmile

LIBRARY LIASION:

- Building cleaner position still open
- Michol will continue applying for grants
- Building and Grounds Committee reviewing what maintenance needs to be done on existing building
- Pr Committee continues work

- School District Library logistics are being reviewed by school and library lawyers
- Meeting planned for end of November with Nancy Preston re: Capital Campaign Development
- Capital Campaign Committees need members
- Investigating a webinar on Capital Campaign fund raising
- Michol planning survey to determine preferences for library hours
- Working on museum pass for patrons.

OLD BUSINESS

- We still possess six boxes of children's VHS tapes
- Jon purchased and delivered 24 bins for sorters
- Michol would like 12 bean bag chairs @\$40.00 apiece
- Bill moved that we purchase two, contingent upon success of use, upon which we will consider purchasing more. Laura seconded. Passed.
- Need two new members of FGPL Board and a new liaison; Bill is considering becoming liaison
- Taste of chocolate--reviewed list of roles and responsibilities for October 18 event.

NEW BUSINESS

- Micol requests funds for Halloween candy for trick-or-treaters; motion made by Amanda to donate \$50.00 to library for trick-or-treating seconded and passed
- NYLA Friends Day is Friday, November 7 in Saratoga Springs; Bill is interested; Laura made a motion that we pay the \$30.00 admission, if Bill can attend; Jon seconded; passed.
- Sue Stewart approached Amanda that the Board of Trustees are over their head and could use some ad hoc help.
- Bill will contact Trustees, asking for a list of ad hoc jobs to be shared with Friends at our Annual Meeting/Open House on November 18.

Next meeting: Tuesday, November 18, 7PM at the Town Hall.

Motion by Dot, seconded by Jon to adjourn was passed.

Adjourned at 8:30 p.m.

Respectfully submitted,

Ardeth Deay, Secretary