

Friends of the Galway Public Library Minutes  
September 15, 2015  
Galway Town Hall

Present: Bill Bateman, Ardeth Deay, Laura Sakala, Kristen Anuszewski, Linda Jackowski, Sharyn Kalinkewicz, Jon Prasek, and Amanda Ferraro

The meeting was called to order by Amanda at 7:10 p.m.

SECRETARY'S REPORT

A motion made by Lin and seconded by Kristen was passed to accept the August minutes as presented.

TREASURERS REPORT

Accepted as presented.

Funds from Taste of wine collected by library were received. Total for 2015 Taste of Wine is now \$2,268.

Galway School District will provide refreshments for poll workers for September 27 referendum.

Amanda made a motion, seconded by Laura, to add \$1,000.00 to FGPL pledge of \$9,000.00 and earmark the \$10,000 to purchase the Donor Tree for the new library.

LIBRARY LIASION

Bill reported on the Board of Trustees work, which included building and grounds committee and publicity events. He will send report to members of FGPL Board via email.

OLD BUSINESS

- Book Sales: Amanda contacted Providence clerk re: recycling books--not an option,; no response from judges; she has not had responses from community service organizations re: helping with book sale set up and break down.
- Amanda distributed lists of names to call to remind supporters to vote for the referendum on September 23, 2015; Bill will send an email blast to membership re: the referendum.
- Trustees have approved our guidelines for what items will be accepted for book sales. Michol has the guidelines and she and her staff will use them to sort items to recycle before book sorts.
- Jon reported that the new Target Donations Manager has accepted our request for 200 plastic bins and they will be forthcoming.

NEW BUSINESS

After discussion of the Board of Trustees purchase of web access to software for accepting on-line credit card donations, a motion was made by Bill, seconded by Kristen for the FGPL to establish a

bank account to administer on-line credit card donations for the Library Capital Campaign. This bank account will be established and administered under the auspices of the FGPL. Funds for the account will be from the library, not the FGPL. Amanda and Laura will monitor and manage the donations and maintenance of the account.

Adjourned at 8:40 p.m.

Next meeting: October 20, 2015, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary