

Friends of the Galway Public Library Minutes  
September 16, 2014  
Galway Town Hall

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

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

SECRETARY'S REPORT

A motion made by Bill and seconded by Barb was passed to accept the August minutes.

TREASURERS REPORT

The treasurer's report: Total disbursements \$550.00; Total income \$793.45 (including \$446.25 from August Book Sale); was accepted unanimously.

LIBRARY LIASION:

- Development Efforts: hired Nancy Preston, a development specialist to provide capital fund development workshops for staff and volunteers to work on campaign, as well as finding funding opportunities; goal to raise \$800,000.
- Leadership Saratoga--still pending.
- November 8, 2014 will be Northshire Books sale--10% donated to Galway library for purchases.
- Still looking for a cleaner.
- Agreed to a small increase in staff hours.
- New DVDs 3 day loans, others 7 days.
- Fire inspectors requested changes in shelving to meet code.
- A portion of unspent money from this year will go to capital fund for building.
- Ed Pike continuing to investigate potential for solar power at new library.

OLD BUSINESS

- Reviewed contact list and up-dated assignments for calls and donations thus far.
- List of duties for the Taste of Chocolate were compiled.
- Barb is organizing and managing books for silent auction at Taste of Chocolate.

## NEW BUSINESS

- Barb reported that the sorters need 25 more bins for book storage for sales. Ardeth made a motion, seconded by Dot to approve Jon going to Target and purchasing 25 more bins. Motion carried.
- Discussed the large number of VHS tapes that we own and decided that it would be more appropriate to sell them on Craig's List, rather than at the Taste of Chocolate. Bill made a motion,, seconded by Dot to do so. Motion passed.
- Amanda reported that Nancy Preston says we need \$800,000.00 from four groups: major contributors, corporations, foundations, and grassroots. We need another person for the development committee, which will be trained by Nancy for this work. Ardeth expressed an interest in finding out more about what all this will involve.
- Dot and Barb both announced that they will be resigning from the FGPL Board at the end of this year. OH NO!

Next meeting: Tuesday, October 21, 7PM at the Town Hall.

Motion by Amanda, seconded by Bill to adjourn.

Adjourned at 8:00 p.m.

Respectfully submitted,

Ardeth Deay, Secretary