

FRIENDS OF THE GALWAY PUBLIC LIBRARY
Board Meeting Minutes: August 21, 2012
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian - Chair
Amanda Ferraro Member at Large
Dot Gray Member at Large
Barb McKean Member at Large
Ardeth Deay - Secretary
Linda Jackowski – Member at Large

ABSENT:

Ann David Vice Chair
Bill Bateman Publicity
Sharyn Kalinkewicz - Treasurer
Jon Prasek – Member at Large
Margie Prasek Library Board Liaison

Chair Sylvia Epranian called the meeting to order at 7:00 PM

SECRETARY'S REPORT:

The minutes from the July 2012 meeting were sent via e-mail. A motion was made by Dot Gray to accept them. Motion was carried.

TREASURER'S REPORT:

A copy of the Treasurer's Report was received from Sharyn Kalinkewicz. Amanda's motion to accept was carried.

OLD BUSINESS:

- The 10X14 shed has been installed. We need to pay for the other shed to be moved and for the pathway between the sheds and the library.
- The August Book Sale netted \$428.25
- Taste of Chocolate Lin has reserved the cafeteria at the high school for us for October 20. She has also secured the janitor for that day. Discussed quilt and basket lotteries. Came to no conclusion. Sylvia moved to allow Sharyn to purchase any additional decorations needed for the TOC; motion carried. Barb will ask Arlene to price books for the silent auction. Sylvia will start making calls for items to be made for TOC.

NEW BUSINESS:

- Sylvia reported that Ann David's health is such that we need an Acting Vice-President. She nominated Amanda Ferraro; elected by acclaim.

At 7:36 PM Dot moved to adjourn the meeting; motion carried.

Next meeting, Tuesday, September 18, 2012 at 7 PM, Galway Town Hall. All are welcome.

Respectfully submitted,

Ardeth Deay
Secretary