

FRIENDS OF THE GALWAY PUBLIC LIBRARY
Board Meeting Minutes: October 16, 2012
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian - Chair	Ardeth Deay - Secretary
Bill Bateman Publicity	Barb McKean Member at Large
Sharyn Kalinkewicz - Treasurer	Dot Gray Member at Large
Jon Prasek – Member at Large	Amanda Ferraro Vice Chair
Margie Prasek Library Board Liaison	Laura Sakala

ABSENT:

Ann David and Linda Jackowski – Member at Large

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

SECRETARY’S REPORT:

The minutes from the Septembert 2012 meeting were approved as corrected. A motion was made by Amanda to accept them, seconded by Jon. Motion was carried.

TREASURER’S REPORT:

A copy of the Treasurer’s Report was received from Sharyn Kalinkewicz. Bill made a motion to accept the report, seconded by Sylvia. Motion was carried.

LIBRARY LIAISON REPORT:

Library board meeting has been changed to the third Wednesday of the month. The next meeting will be October 17., so there was nothing to report since the last report.

OLD BUSINESS:

- Jon reported that the deck for the area between the library and the sheds is finished. The lumber cost \$340.70. Help is needed for carrying the panels from Dusty's yard to the library. Laura will find out who is the local scout master for Jon to contact in hopes of help from scouts. Shelving will be next after the deck is finished. They will be paid for from the Dockstater grant.
- Taste of Chocolate Sylvia reported 44 items donated thus far. She has the aprons for the servers, who will wear black. Sylvia will price the items for the sale. It was suggested that the stuff for TOC be stored in the library shed, so that planners will know what it available.

NEW BUSINESS:

Next month is election of officers. Amanda, as Membership Chair, will do the paperwork for preparing a slate of officers for the new term.

Bill suggested a potential fund raiser wine and cheese tasting. He will investigate the possibility's risks and potential.

At 8 PM Dot moved to adjourn the meeting; motion carried.

Next meeting, Tuesday, November 20, 2012 at 7 PM, Galway Town Hall. All are welcome.

Respectfully submitted,

Ardeth Deay
Secretary