

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

PRESENT:

Sylvia Epranian – Chair  
Nanci Wilson – Secretary

Ardeth Deay – Member at Large  
Dot Gray – Member at Large  
Jon Prasek – Member at Large

ABSENT:

Ann David – Vice Chair  
Sharyn Kalinkewicz - Treasurer  
Amanda Ferraro – Member at Large

Bill Bateman – Member at Large  
Linda Jackowski – Member at Large

OTHERS PRESENT:

Margie Prasek {GPL Board of Trustees Liaison}

Chair Sylvia Epranian called the meeting to order at 7:02 PM.

SECRETARY'S REPORT:

The minutes from the March 20, 2012 meeting were sent via e-mail on April 9, 2012. A motion was made by Dot Gray to accept the Secretary's Report with amendment to 'Old Business', seconded by Jon Prasek. Motion carried.

TREASURER'S REPORT:

No Treasurer's Report was available as the Treasurer, Sharyn Kalinkewicz was out of town.

LIBRARY LIAISON, Margie Prasek's REPORT:

- Foundations (John Sutton's talk): no great advantage to forming special foundation – could just be a Capital Fundraising Group – established under the FOL Board
- Applying to change library status from provisional to absolute charter
- Board working on new budget:
  1. Library employee retirement costs were increased 18%
  2. Requesting an 11% increase which would amount to approximately \$3 per \$1,000 appraised value of property
  3. Vote will be on June 5, 2012 and the FOL will be asked to make phone calls prior to the election reminding voters of the importance of this election
- Library Summer Program:
  1. Movies in the Park (through a grant) – Library Board is all for this
  2. Ceramic Class in the Park with Jim Best
- FOL Web Page – Library Board wants to know what is going on with the 'Friends' webpage as the Board wanted to post the upcoming June 5<sup>th</sup> Vote, and since the website is not up and running yet, they are unable to do so. Margie Prasek was informed that Bill Bateman is the person who volunteered to work with Regina Doi, Library Director to get the website up and running and then Bill will maintain the

upkeep of the website and keep the FOL Board informed. It was suggested that Bill get in touch with Regina to get the website functioning.

OLD BUSINESS:

1. Shed – Jon Prasek has been in contact with Versatile Sheds, Rt. 9, Wilton, NY and we will be purchasing a 12' X 16' Shed which will cost \$2707 (shipping included) There will be an additional charge of \$650 for the gravel and to prepare the property for the delivery of the Shed. Versatile Sheds are ready to deliver the shed whenever we are ready.  
Jon will get in touch with Versatile Sheds to see how much of a deposit is required.

NEW BUSINESS:

- Memorial Day Book Sale, May 28, 2012 – Bill Bateman volunteered at the February 21, 2012 meeting to be the coordinator
  1. Since Bill Bateman was not at this meeting (April) to get Sylvia Epranian's contact information for the Leo's and also to get a list of people to contact for workers for Sunday (loading of books) and Monday (unloading books & book sale), Sylvia volunteered to do the contacting of The Leo's and Workers.
  2. Vehicles available to load books in: Jon Prasek's truck; Dot Gray's van; Sylvia Epranian's SUV.
  3. Sunday, May 27, 2012 – meet at library at 4 PM to load books and get tables.
  4. Monday, May 28, 2012 – meet at park at 7 AM to set up tables and unload books onto tables.
  5. Gary, Steve and Josh Flint will help with books. Gary Flint will help organize The Leo's.
  6. Book Sale will be from 9 – 2, with those 'Friends' whose 2012 dues are paid allowed in at 8:30 AM.

On motion of Sylvia Epranian, the meeting of The Friends of the Galway Public Library adjourned at 7:42 PM.

Next meeting, Tuesday, May 15, 2012 at 7 PM, Galway Town Hall.

Respectfully submitted,

Nanci Wilson  
Secretary

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FRIENDS OF GALWAY PUBLIC LIBRARY  
ADDENDUM TO APRIL, 2012 FOL BOARD MINUTES  
May 11, 2012

On May 11, 2012, Arlene Rhodes, Galway Public Library Board Member, pointed out to FOL Chair Sylvia Epranian that the Library Budget figure presented at the FOL meeting of April 17, 2012 was incorrect. The requested increase should have been two (2) cents per thousand, assessed value of property. Arlene Rhodes further stated that the board is now requesting an increase of one point five (1.5) cent per thousand, assessed value of property.

Respectfully submitted,

Nanci Wilson

Secretary

Friends of the Galway Public Library Board