

FRIENDS OF THE GALWAY PUBLIC LIBRARY  
Board Meeting Minutes: September 18, 2012  
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian - Chair	Ardeth Deay - Secretary
Bill Bateman Publicity	Linda Jackowski – Member at Large
Sharyn Kalinkewicz - Treasurer	Dot Gray Member at Large
Jon Prasek – Member at Large	
Margie Prasek Library Board Liaison	
Sue Stewart, President of Library Board, attended part of the meeting	

ABSENT:

Ann David Vice Chair  
Amanda Ferraro Acting Vice Chair  
Barb McKean Member at Large

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

SECRETARY’S REPORT:

The minutes from the August 2012 meeting were approved as corrected. A motion was made by Jon Prasek to accept them. Motion was carried.

TREASURER’S REPORT:

A copy of the Treasurer’s Report was received from Sharyn Kalinkewicz. Lin made a motion to rollover two CDs. 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. Board agreed that Steve Flint will sell donated books on Amazon for a 50.50 split of the profit for a trial period. The Board is waiting for the "option to buy letter" the lawyer is drafting, and the architectural proposal request is in process. They met with the village Board and the village Board has requested that they hold the hearing for the public at a Village Board meeting. Deb Flint was approved for a two-hour increase in her time, to be used for cataloging outside of Library open hours. Adam Belding has resigned from the Board.

OLD BUSINESS:

- Jon is ordering shelves for the new shed for around \$500 after Regina has decided which are most appropriate. Jon also reported that the deck for the area between the library and the sheds will run around \$500.
- Taste of Chocolate Sylvia's reported that the Village is not interested in applying for raffle status, so there will be no raffle baskets at the Taste of Chocolate. Sharyn has cake pans and other leftovers from past donations; it was decided to sell them at a table by the ticket collectors during TOC. Sylvia will see if Eileen will price items (food) for TOC. Bill made posters and tickets for TOC. Tickets were distributed to FGPL Board and the rest will be at the library for pre-sales. Sylvia continues soliciting food items.
- Dot is pursuing procedure for nominating best small library librarian.

SPECIAL GUEST REPORT:

- Sue Stewart, Chair of Library Board of Trustees, came to our meeting to discuss Board of Trustee plans that involve FGPL.

- Fund raising for new library will need to occur under the aegis of the FGPL. Phyllis Kieler will head a fund raising committee;
- Will plan a newsletter to keep the community informed
- Volunteers needed to help with various aspects of the planning stages
- Plan an open House for Friends of Galway Public Library (total membership)

NEW BUSINESS:

Sylvia reported that Sue Sutch has suggested that it would be appropriate for FGPL to sell donated books at the Pavilion next summer (where the farmer's market will be held)

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

Next meeting, Tuesday, October 16, 2012 at 7 PM, Galway Town Hall. All are welcome.

Respectfully submitted,

Ardeth Deay  
Secretary