

Friends of the Galway Public Library Meeting
January 15, 2012
Galway Town Hall

Present:

Sylvia Epranian, Sharyn Kalinkewicz, Barb McKean, Laura Sakala, Bill Bateman, Dot Gray, Margie and Jon Prasek

Absent:

Amanda Ferraro, Linda Jackowski, Ardeth Deay

The meeting was called to order by Chair, Sylvia Epranian at 7:00 pm.

SECRETARY' S REPORT

Corrections were made to November's minutes.

Dot made a motion to accept the secretary's report as corrected. It was seconded by Bill and all voted in favor.

TREASURER'S REPORT

Sharyn gave the report. There is a net income of \$3,771.08 and our gift toward the shed to GPL was \$1,087.40. For further information see the copy of the treasurers report . A motion was made by Bill to accept the report and was seconded by Dot. The motion was carried.

2013 membership dues are due.

LIBRARY LIAISON

Margie stated that the board of trustees was asked what to do if the library got bedbugs. No resolution was offered.

A meeting to explain the referendum allowing the library to purchase the property for the new library will be held on February 13 at 7:00pm at the Galway Town Hall. The Friends of the Library Board, volunteers, library staff and the Board of Trustees will be invited. There was discussion as to whether all Friends members should be invited. This will be looked into. The Friends have been asked to provide light refreshments. Bill will provide cups for water and cookies. Jon volunteered to help Bill.

The volunteer reception will be held on Saturday, February 16.

OLD BUSINESS

All paperwork, trust money and labor on the shed have been completed. The secretary will be asked to send out a thank you note to the Dockstader Trust committee. It was suggested that the membership request letter be sent along with it since it mentions the use of Dockstader funds.

Bill is working on the wine tasting event. At this time he is looking at possible locations. Possibilities are: the Cock'n'Bull, Saratoga Winery or Pioneer Hills Golf Course.

NEW BUSINESS

Chairmen for this year's committees were appointed. They are:

Publicity-Bill Bateman

Membership-Amanda Ferraro

May book sale-Bill Bateman

August book sale-Barb McKean

Taste of Chocolate-Sylvia Epranian (She will make the phone calls) and Amanda Ferraro the inside work (pricing food, etc.) Laura Sakala will contact the high school athletic director as to when Homecoming will be so that we could coordinate the TOC with Homecoming.

Library Liaison- Margie Prasek

Bill mentioned that a process needs to be in place as to how to handle the minutes and any corrections of them before they are placed on the web site. It was decided that the secretary email the minutes as a draft to all Friends board members to proof read ASAP . Each member will respond to the secretary of any corrections to be made, if any. The corrections will be made and presented for final approval before the next meeting.

Bill is updating all the PR information and verifying all the requested information each publication requires. He is also going to put all the Friends documents he creates on the g mail account.

Bill noticed that the library's street numbers were difficult to read. Regina will ask the Board of Trustees for new numbers. If they approve, the Friends will pay for the numbers and Bill will take care of the work involved.

Bill suggested that we start thinking about another plan for the use of the Dockstader Trust. This was put on hold.

On a motion made by Sylvia and seconded by Jon the meeting was adjourned at 7:57pm.

Respectfully submitted,

Barb McKean, Secretary for this meeting