

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

PRESENT:

Sylvia Epranian - Chair	Ardeth Deay - Member at Large
Amanda Ferraro Member at Large	Bill Bateman Member at Large
Sharyn Kalinkewicz - Treasurer	Jon Prasek – Member at Large
Marjery Prasek Library Board Liaison	
Linda Jackowski – Member at Large	

ABSENT:

Nanci Wilson secretary
Ann David Vice Chair
Dot Gray Member at Large

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

SECRETARY'S REPORT:

The minutes from the November, 2011 meeting were sent via e-mail. A motion was made by Jon Prasek to accept the Secretary's Report, as distributed, seconded by Bill Bateman. Motion was carried.

TREASURER'S REPORT:

A copy of the Treasurer's Report was received from Sharyn Kalinkewicz, including report that \$474.60 profit from December 2011 book sale. Motion to accept was carried.

LIBRARY LIAISON:

Circulation is up; investigating tax cap, as library will need more funds than permitted with the cap. Planning committee continuing work with school re: property for library.

OLD BUSINESS:

- At the Book Sale held in December 2011, we made \$474.60.
- Jon Prasek reported on new shed options: choice made for shed, including installation for \$3305 (which is last year's price), but will check out what the BOCES students could do before final decision. Jon will report re: BOCES at next meeting.

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NEW BUSINESS:

- March 9 book sale 1-6:30PM (members only at 12:30). Signs have been distributed around town.
- Bill Bateman will lead work on setting up a web site for FGPL.
- Committees for 1012--
 - Ardeth-Publicity;
 - Library Liaison--Marjery Prasek
 - Membership--Amanda Ferraro

- Family Fun Day--Amanda Ferraro
- May Book Sale coordinator--Bill Bateman
- August Book Sale--Sylvia Epranian
- TOC--share work; sell basket tickets at library?

LIBRARY VOTE JUNE 5--Sharyn Kalinkewicz and Ruth Gerardi will run the polls.

At 7:50PM a motion was made by Jon Prasek to adjourn the meeting; seconded by Sylvia Ephraim; motion carried.

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

Respectfully submitted,

Ardeth Deay
Secretary Pro tem