

FRIENDS OF THE GALWAY PUBLIC LIBRARY
Board Meeting Minutes: April 19, 2011
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian – Chair	Linda Jackowski – Member at Large
Sharyn Kalinkewicz - Treasurer	Pat Silk – Member at Large
Nanci Wilson – Secretary	Dot Gray – Member at Large
	Jon Prasek – Member at Large

ABSENT:

Ann David - Vice Chair
Ardeth Deay – Member at Large

Others Present:

Julie Ford-Pasieka (GPL Board of Trustees Liaison)

Chair Sylvia Epranian called the meeting to order at 7:04 PM

SECRETARY'S REPORT:

The minutes from the March 15, 2011 meeting were sent via e-mail on April 7, 2011 by Ardeth Deay, Secretary Pro Tem.

Corrections to the minutes as follows:

Old Business:

- Pat 'Rice' should be Pat Silk
- Bungee Cords that Julie Ford-Pasieka agreed to provide are for the tent.
- 30" Spring Rods, which were tabled from March meeting, are on Library 'wish list' and are needed for back of shelving to keep books and DVD's in place

A motion was made by Dot Gray to accept the minutes with the corrections; seconded by Sharyn Kalinkewicz; motion was passed.

TREASURER'S REPORT:

Sharyn Kalinkewicz gave a copy of the Treasurer's Report to Chair Sylvia Epranian and Secretary Nanci Wilson to be filed with minutes of meeting.

- Check for \$416.00 for shelving for Library
- Dues from nine (9) people

A motion was made by Sylvia Epranian to accept the Treasurer's Report, seconded by Nanci Wilson; motion was passed.

LIBRARY LIAISON, Julie Ford-Pasieka's REPORT:

- Board approved Budget – Vote will be June 1, 2011 from 1 – 8 PM
- There will be an Open Meeting at the Galway Public Library at 7 PM
- Long Range Planning Committee will create a survey which will be on the Library website to find out what people want to see from us – use Survey Monkey.
- All other items Julie had on her list were covered under 'New Business' prior to her report.

OLD BUSINESS:

- Bungee Cords – will be donated by Julie Ford-Prasieka
- Spring Rods – Nanci Wilson reported price of rods are \$2.47 each and the library needs at least 30 more (20 spring rods were already donated). Dot Gray made a motion to purchase the necessary 30 rods; seconded by Nanci Wilson; motion carried. Payment to be made to Nanci Wilson after she purchases the spring rods.
- Family Fun Day – June 18, 2011 – Pat Silk said there will be a Family Fun Day, but she was not sure what was being done about prizes. FOGL Pencils (1 ½ boxes) were given to Pat to be used as prizes. Tabled until May meeting.
- Children's Color Nook – Pat Silk donated \$50 gift card so Library could order books for the Children's Nook. She suggested that another \$50 would get approximately an additional 20 books. Encourage people in newsletter to make donations to buy books for Nook. Also suggested that the Library keep track of the age range using Color Nook and also to write the barcode of the Nook down so that it can be researched to see who has it out.

Sylvia Epranian made a motion to give the Library \$50 to purchase additional children's books for the Color Nook; seconded by Pat Silk; motion carried. A check for \$50.00 was given to Nanci Wilson to give to Regina Doi, Library Director on April 20, 2011.

NEW BUSINESS:

- Memorial Day Book Sale – need to get tent and books to park – Jon Prasek will be in charge of getting tent set up on Sunday night (March 29, 2011). Jon's truck and Dot Gray's van will be used to load books on Sunday and bring to park Monday morning. After book sale, tent is to be moved behind the library for other programs that will be held throughout the summer.

Sylvia Epranian will make phone calls to get helpers lined up; she will contact The Leo's to see if they are able to help load books in vehicles Sunday night.

Sharyn Kalinkewicz will check on permit for Book Sale – cost is \$7.00

Memorial Day Reception for Volunteers – discussion among those at meeting was that we did not feel having the Reception for the Volunteers should be held along with the Open House on May 30, 2011, because those working the book sale would not get an

opportunity to attend. Everyone felt a better time to have it would be at the August 13, 2011 Book Sale which is held at the library. This way, all those working the book sale would better be able to enjoy the festivities of the reception. Julie will bring this back to the board. Friends of the Library will pay for the printing and postage for the 100 postcards needed for the Volunteer Reception (whatever date it is decided to be held) in the amount of \$43.50.

- Request from Library for 'Guitar' Rug for Young Adult section – cost \$32.50. A motion was made by Dot Gray to purchase rug; seconded by Linda Jackowski; motion was carried. A check for \$76.00 was given to Nanci Wilson to give to Regina Doi, Library Director on April 20, 2011 to cover cost of Postcards and postage and guitar rug.
- Request from Library for two kids size beanbag chairs at a cost of \$21.40 each was denied.
- Election Day, June 1, 2011; 1 – 8 PM – Suggested there be two shifts with two people at each shift. Sharon Kalinkewicz and Ruth Gerardi will cover entire day except from 3:30 – 5:15 when Sylvia Epranian will cover for Sharon Kalinkewicz.
- Bob Thorpe will be donating a Polar Bear Picture to be raffled off with proceeds to go to the Galway Public Library. Request was made that the Friends of the Galway Library sponsor this raffle. A motion was made by Pat Silk that the FOGL sponsor the raffle; seconded by Sharyn Kalinkewicz; motion was passed. The picture is on display at the library; tickets will cost \$2.00 each or 3 for \$5.00. The raffle drawing will be held at The Taste of Chocolate on October 15, 2011.
- Regina Doi, Library Director asked if the FOGL would like her to put the minutes of our meetings on the library website. General consensus was that the meetings are open to the public, so it is okay to post them as long as all corrections are added.

At 7:58 PM a motion was made by Dot Gray to adjourn the meeting; seconded by Nanci Wilson; motion carried.

Next meeting, Tuesday, May 17, 2011 at 7 PM, Galway Town Hall

Respectfully submitted,

Nanci Wilson
Secretary