

FRIENDS OF THE GALWAY PUBLIC LIBRARY  
Board Meeting Minutes: August 16, 2011  
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian - Chair	Ardeth Deay - Member at Large
Ann David - Vice Chair	Dot Gray – Member at Large
Sharyn Kalinkewicz - Treasurer	Jon Prasek – Member at Large
Nanci Wilson - Secretary	

ABSENT:

Linda Jackowski – Member at Large  
Pat Silk – Member at Large – resigned from FOL Board effective immediately

Others Present:

Eileen Fontanella – Taste of Chocolate Chair

Chair Sylvia Epranian called the meeting to order at 7:01 PM

SECRETARY'S REPORT:

The minutes from the July 19, 2011 meeting were sent via e-mail on August 3, 2011. A motion was made by Dot Gray to accept the Secretary's Report with the correction to spelling of 'Dockstader', seconded by Ann David. Motion was carried.

TREASURER'S REPORT:

A copy of the Treasurer's Report was received from Sharyn Kalinkewicz and filed. A motion was made by Jon Prasek to accept the Treasurer's Report, seconded by Nanci Wilson. Motion was carried.

LIBRARY BOARD LIAISON REPORT:

With the resignation of Julie Ford-Pasieka from the Galway Public Library Board in May, 2011, we have had no Library Board member liaison present, and we do not know who the new liaison from the Galway Library Board will be.

FOL BOARD LIAISON, ANN DAVID'S REPORT:

- Representatives from the Galway School District attended the last Library Board meeting to present a proposal to raise money called, SOS: Support Our School. Ann passed around a copy of the proposal. They are looking for the Galway Library to support their project.
- The Long Range Planning Committee is trying to get information on how much it costs to run a library our size from other communities. Also, how the 2% tax increase will affect the library. Arlene Rhodes and Sue Stewart (Galway Library Board Members) will share information on September 21, 2011

- NYLA Conference being held from November 2 – 5, 2011 in Saratoga Springs. Conference Scholarships are available. Regina Doi, Fred Bailey and Arlene Rhodes expressed an interest in wanting to attend. A motion was made by Sylvia Epranian to support Regina Doi, Director of Galway Public Library with all expenses paid to the Conference, seconded by Nanci Wilson. Motion carried.
- Property: There has to be a public referendum to put money into any school property (i.e. Bus Garage). The next School Board Meeting is September 1, 2011 and three or four Galway Library Board Members will meet with the School Board and will present what we need; parking, space issues.

#### OLD BUSINESS:

- At the Book Sale held on August 13, 2011, we made \$448.50, where as in August, 2010 we made \$592.60, a difference of \$144.10. The Book Sale on Memorial Day 2011, was approximately \$755.00, where as the Book Sale on Memorial Day, 2010 was approximately \$954.00, a difference of \$199.00.
- Sylvia Epranian reported that Barb McKean said that she will be in charge of the Memorial Day Parade Float next year.
- Sharyn Kalinkewicz suggested that the Secretary send a 'thank you' note to Mike Whinnery for all his help at the end of our Book Sale of August 13, 2011. Sylvia Epranian said that she will call Mike and thank him.

#### NEW BUSINESS:

- Sylvia Epranian made a motion that she be allowed to purchase a lantern (a bright one) for the shed for no more than \$40.00, seconded by Ann David. Motion carried. Sylvia has been checking online and will also check on LL Bean and purchase the lantern.
- With the resignation of Pat Silk from the Friends of the Galway Library Board, we are in need of a new board member. Ann David, Membership Chair, will contact Bill Bateman (822-6062), a FOL member who expressed an interest in being on the board.
- **Taste of Chocolate**, Eileen Fontanella, Chair; to be held October 15, 2011 at Galway High School.
  1. Hot Water and Coffee cannot be on at same time.
  2. Construction going on so we do not know what the cafeteria will look like
  3. Eileen Fontanella will call Linda Jackowski and see if she can contact school
  4. Ann David still has books related to 'chocolate' at home
  5. With some discussion, it was decided that we would only raffle off two (2) baskets this year. Jeanne Frank's Chocolate Basket (donated) and a Movie Basket.
  6. Ann David is in charge of paper goods, and she does not wish to be reimbursed for her purchases. She will also bring the coffee.
  7. Dot Gray has the coffee pot that is used for the Hot Water and Nanci Wilson will bring the coffee pot that is at the library to be used for coffee.
  8. Ann David and Marylyn Kopper will bring the cloth tablecloths for the dessert tables and we will use plastic table covers on the 'overflow, utility' tables that will be set up behind the dessert tables.
  9. Sharyn Kalinkewicz still has two (2) new character cake pans for a basket if needed
  10. Jon Prasek suggested we have a 50/50 raffle. With some discussion, all were in agreement to have the 50/50. We will use blue tickets for this raffle. The raffle of

the donated Lap Quilt and Polar Bear Picture will also be raffled off at the Taste of Chocolate.

11. Dot Gray will bring boxes to put on the tables to raise items up
  12. Ardeth Deay is Publicity Person and will notify the paper, etc of our event
  13. Marji Prasek will make posters; she has already made up the tickets
  14. Each FOL Board Member received ten (10) tickets to sell and tickets can also be purchased at the library. Tickets are still \$5.00 each; Persons purchasing tickets in advance will receive 11 - 50¢ coupons at the door and Persons purchasing tickets at the door will receive ten (10) - 50¢ coupons.
  15. Coffee will be free this year, but we will be selling white and chocolate milk
  16. After Labor Day, Sylvia Epranian will start calling people for 'chocolate' donations and also for workers
  17. If anyone is making pies, please do not make cream pies as we will not have the means to keep them refrigerated.
  18. Eileen Fontanella has trays and plates and will pick up the red and blue tickets needed for the Taste of Chocolate; blue tickets for the 50/50 raffle and red tickets will be 'traded' for the \$5.00 pre-purchased ticket or ticket purchased at door.
- Ann David suggested that we possibly put up another shed the same size as the one that is on the library property. This way the library could have one shed and the other would be for the Friends of the Library use. Jon Prasek will check to see what the zoning regulations are. Nanci Wilson will measure the existing shed. Ann said we could apply to the Dockstader Trust to Build/Buy new shed, and also possibly get the Boces kids to build another shed, as they are the ones who built the existing one.

At 8:22PM a motion was made by Ann David to adjourn the meeting; seconded by Nanci Wilson; motion carried.

Next meeting, Tuesday, September 20, 2011 at 7 PM, Galway Town Hall. All are welcome.

Respectfully submitted,

Nanci Wilson  
Secretary

Date e-mailed: 9/28/2011 5:46 PM