

FRIENDS OF THE GALWAY PUBLIC LIBRARY
Board Meeting Minutes: Tuesday, June 21, 2011
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian - Chair

Ann David - Vice Chair

Sharyn Kalinkewicz - Treasurer

Nanci Wilson - Secretary

Linda Jackowski – Member at Large

Pat Silk – Member at Large

Dot Gray – Member at Large

Jon Prasek – Member at Large

ABSENT:

Ardeth Deay – Member at Large

Julie Ford-Pasieka (GPL Board of Trustees Liaison)

Others Present:

Chair Sylvia Epranian called the meeting to order at 7:02 PM

SECRETARY'S REPORT:

The minutes from the May 17, 2011 meeting were sent via e-mail on June 8, 2011. Dot Gray made a motion that the minutes be accepted; Ann David seconded. Motion was passed.

TREASURER'S REPORT:

A copy of the treasurer's report was received from Sharyn Kalinkewicz and filed.

- Net income of the Memorial Day Bake Sale was \$755.35. Last year's Memorial Day Bake Sale netted \$924.
- The 90 day Certificate will just roll over as another 90 day Certificate.
- \$258 was deposited to our account from the Polar Bear Picture which is being raffled off for the library

A motion was made by Nanci Wilson to accept the Treasurer's Report, seconded by Pat Silk. Motion was passed.

LIBRARY LIAISON, Julie Ford-Pasieka's REPORT:

Julie was absent so there was no report

FOL LIAISON, Ann David's REPORT:

- Grant, Docstader Charity Trust: \$225 Reading Program; \$300 Scholastic Books; Galway PTSA . Elfin Society & School formed from GE retirees
- Board still looking into property – Bus Garage-looking at whether to rule this property in or out
- Three (3) new Library hires: Ivan Skomp – clerk (filling position vacated by Stephanie Young); Stephen Flint and Jackie Chrysler – subs
- Someone tried breaking into library but were caught in the action. No damage was done.
- Library paying cleaner under the table and they just realized it is illegal. **Correction:** Nanci brought this up to Regina and what she said is that if the cleaner for the library is someone 'outside' the library, then they have to have their own insurance. If someone who works for the library is doing the cleaning, that person is covered under the library insurance. The cleaner was not being paid under the table. Ivan Skomp will be cleaning the library 1 ½ hrs. per week every Friday before the library opens. He will be paid at his regular clerk rate of pay.
- Memorial Day Library Float – Ann David turned the organization of the float over to Deb LaBreche. This year, Regina, Benno, and Dusty got stuck organizing the entire thing. Something needs to be done next year – a committee to handle the Float. Timmy Vanderburgh drove the float, and he said that he will not drive it next year if candy is going to be thrown from the float. He is worried about the safety of the children running out into the street to get the candy. Barb McKeon did all the crafts with the kids to decorate the float. A question was asked if maybe Barb McKeon would take over organization of the float. Sylvia will speak to Barb and Regina about it. Also, several Friends of the Library expressed that they would rather candy was not thrown from the float.

OLD BUSINESS:

- Golf Game – Sylvia Epranian made an executive decision to donate the game to the school. Laura Sakala will set it up with school to pick up game from Docstader House.
- Family Fun Day – Laura Sakala was unable to secure people to pick up the golf game from the Docstader House, so we were unable to have the game there. There were over 600 people for the day, making it the largest turnout to date. There were not enough volunteers to work on the day. A suggestion was made that next year we do 'reading time' instead.
- Library Budget Vote was passed, and also the Election of Board Members.

NEW BUSINESS:

- 'Miles of Pennies' is a fund raiser for the library. We will put a bucket in the library with a sign on it to collect pennies. If you lay 844,000 pennies side by side, it is one mile. This would be \$844.00.
- Next Book Sale will be August 13, 2011
- In an e-mail we voted to sponsor a raffle of a lap quilt that was donated to the library by Marlous Carter. Tickets will be \$2.00 each or Three (3) for \$5.00, the same as the Polar Bear Picture Raffle. The quilt will also be raffled off our Taste of Chocolate on October 15, 2011.

At 7:47 PM a motion was made by Ann Davidto adjourn the meeting; seconded by Nanci Wilson; motion carried.

Next meeting, Tuesday, July 19, 2011 at 7 PM, Galway Town Hall

Respectfully submitted,

Nanci Wilson
Secretary

E-mailed on: July 14, 2011