

FRIENDS OF THE GALWAY PUBLIC LIBRARY
Board Meeting Minutes: May 17, 2011
Galway Town Hall – 7 PM

PRESENT:

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

ABSENT:

Julie Ford-Pasieka (GPL Board of Trustees Liaison)
Linda Jackowski – Member at Large

Others Present:

Chair Sylvia Epranian called the meeting to order at 7:03 PM

SECRETARY’S REPORT:

The minutes from the April 19, 2011 meeting, with corrections, were sent via e-mail on May 4, 2011, with corrections sent on May 5, 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. A motion was made by Nanci Wilson to accept the Treasurer’s Report, seconded by Jon Prasek. Motion was passed

LIBRARY LIAISON, Julie Ford-Pasieka’s REPORT:

No report from Julie Ford-Pasieka, as she was absent

LIBRARY BOARD LIAISON, Ann David’s REPORT:

No report from Ann David

OLD BUSINESS:

- Bungee Cords – Julie Ford-Pasieka donated eight (8) packages of bungee cords with three (3) sets in each package. Nanci Wilson gave the packages to Sylvia Epranian who in turn gave them to Jon Prasek.
- Question as to where the tent for the book sale was and when Ann David got to the meeting, she said it is in the side shed with the tables. Jon Prasek will be setting the tent up and loading books on Sunday, May 29, 2011 @ 4 P.M. at the library. Books will be loaded into Jon's truck, Dot Gray's Van, Lisa Temoshok's Van and Linda Jackowski's truck.
- Nanci Wilson will check to see where the Galway Library Banner is. An e-mail was sent on May 19, 2011 to let everyone know that the banner was at the library.
- Sylvia Epranian called 'The Leo's' to see if they could help with the set-up on Sunday and she is waiting to hear back from them. Mike is coming to take the remaining books after the sale. Sylvia needed someone to cover from 10:30 – Noon at the book sale, and Ardeth Deay volunteered. All other time slots are covered. Books will be unloaded and tables set-up at 7:30 AM on Monday, May 30, 2011. Sale starts at 8:30 for Friends of the Library members and 9:00 AM for all others.
- Family Fun Day – Pat Silk said there will be a Family Fun Day on June 18, 2011. Pat asked Donna Sowle about the prizes, and she said there will be enough. Ann David suggested that Pat ask Donna Sowle if there will be other golf games to see if we should bring the golf game that we have at Docstader House. Pat will call Donna and also ask her if they would possibly want someone to do a Story Time for next year.
- Dockstader was broken into and a police report was filed. It appears that nothing was stolen and damage was minimal (door).

NEW BUSINESS:

- Sue Stewart, Library Board President, asked if the FOL Board Members would make phone calls to remind Voters of the open meeting on Wednesday, May 25, 2011 to Meet the Candidates and Public Information Session for the Library Budget, and also remind them of the Budget Vote on Wednesday, June 1, 2011. A copy of the Friends of the Library Member List was passed out with FOL board members taking a page to make phone calls on May 23, 2011 and/or May 24, 2011.

At 7:46 PM a motion was made by Ann David to adjourn the meeting; seconded by Nanci Wilson; motion carried.

The next meeting will be, Tuesday, June 21, 2011, 7 PM, at Galway Town Hall.

Respectfully submitted,

Nanci Wilson

Secretary
Minutes e-mailed on 7/14/2011