

FRIENDS OF THE GALWAY PUBLIC LIBRARY
Board Meeting Minutes: November 15, 2011
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian - Chair
Sharyn Kalinkewicz - Treasurer
Nanci Wilson - Secretary
Bill Bateman – Member at Large
Jon Prasek – Member at Large

ABSENT:

Ann David
Linda Jackowski
Ardeth Deay
Dot Gray

Others Present:

Margie Prasek (GPL Board of Trustees Liaison)

Chair Sylvia Epranian called the meeting to order at 7:07 PM

SECRETARY'S REPORT:

The minutes from the October 11, 2011 meeting were sent via e-mail on October 18, 2011. A motion was made by Jon Prasek to accept the Secretary's Report, seconded by Sylvia Epranian. Motion was carried.

TREASURER'S REPORT:

Checking Account:	\$ 4,514.72 (as of 11/09/11)
Passbook Savings	\$ 549.73 (as of 9/30/11)
Certificate of Deposits:	\$13,108.15 (as of 11/15/11)
Total Assets:	\$18,172.60 (as of 11/15/11)
Net Income:	\$ 945.14 (as of 11/15/11)

TOC Profits to Date: \$1151.00 (this includes \$8.00 to be paid for milk sold at TOC; we have not yet received the fee for the janitor)

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 carried.

LIBRARY LIAISON, Margie Prasek's REPORT:

- Board would like the Friends to sponsor a raffle for an autographed book by William Kennedy and some sort of tablet device. The idea was to have the raffle before Christmas with tickets to be sold for \$5.00 each. Friends of the Library are willing to sponsor the raffle, but felt there was not enough time to have it before Christmas. Margie will talk to the Library Board for more information.
- Adam Belden – new Board Member
- Budget for 2012 – there will be separate meetings for the Budget
- Two (2) permanent banners at Library will read: 'How can we serve you?' and 'Come in and tell us your story'

- Volunteer Appreciation Party around Valentine's Day
- School seems very interested in working with the Library in regards to new Library. The School has found the survey for their property

FOL BOARD LIAISON, Ann David's REPORT:

No report as Ann David was absent

OLD BUSINESS:

- Shed: Jon Prasek will get information on prices for shed and present at January's meeting
- Sylvia Epranian presented a summary of the Taste of Chocolate 2011, copy attached. In the past we have not pre-sold tickets at the library for the baskets being raffled off. Because of the low turnout in sales for the Basket Raffles, we will re-think this for next year. **Tabled** - to be discussed at later date.

NEW BUSINESS:

- Election of Officers:

Slate of Officers for 2012:

Sylvia Epranian, Chair

Ann David, Vice Chair

Sharyn Kalinkewicz, Treasurer

Nanci Wilson, Secretary

Nanci Wilson cast one vote for the above Slate of Officers for 2012

- Sharyn Kalinkewicz, Treasurer, presented the Budget for 2012 (copy attached) A motion was made by Nanci Wilson to accept the 2012 Budget as presented, seconded by Jon Prasek. Motion carried.
- A complaint was made by someone in regards to the Halloween Party held at the library on October 31, 2011. A woman said her grandson was asked if he had a library card and when he said no, he was told he could not have a treat. Margie Prasek will bring this up at the next Board Meeting. **Tabled**
- Book Sale
12/2 & 12/3 at Galway Library; Setup: Friday, 12/2, 11 AM ; Jon & Margie Prasek & Bill Bateman; Sylvia Epranian will also be there for direction & Nanci Wilson will open door.
Hours: Friday, 2-7 & FOL Members can come in at 1; Saturday, 9-2
Friday Volunteer Shifts: 11-2; 2-4:30 & 4:30-7
Saturday Volunteer Shifts: 9-11:30 & 11:30-2

On motion of Nanci Wilson, the Friends of the Library adjourned at 7:50 PM.

Next meeting, Tuesday, January 17, 2012 at 7 PM, Galway Town Hall

Respectfully submitted,
Nanci Wilson
Secretary