

FRIENDS OF THE GALWAY PUBLIC LIBRARY
Board Meeting Minutes: October 11, 2011
Galway Town Hall – 7 PM

PRESENT:

Sylvia Epranian - Chair	Ardeth Deay - Member at Large
Ann David - Vice Chair	Linda Jackowski – Member at Large
Sharyn Kalinkewicz - Treasurer	Pat Silk – Member at Large
Nanci Wilson - Secretary	Dot Gray – Member at Large
	Bill Bateman – Member at Large

ABSENT:

Jon Prasek – Member at Large
Margie Prasek (GPL Board of Trustees Liaison)

Others Present:

Eileen Fontanella – Taste of Chocolate Chair

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

SECRETARY’S REPORT:

A correction to the minutes for the meeting of September 20, 2011 was noted and corrected: Mary Lynn Kopper’s name was misspelled. The minutes from the September 20, 2011 meeting were sent via e-mail on September 26, 2011. A motion was made by Ann David to accept the Secretary’s Report with the correction, seconded by Linda Jackowski. 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 Sylvia Epranian to accept the Treasurer’s Report, seconded by Nanci Wilson. Motion was carried.

- \$3,569.58, Checking account balance; \$17,227.46, Total Assets (includes checking account balance)
- Checks written: \$50.00 to Galway Library for Halloween Party; \$55.46 for Lantern for Shed; \$150.00 Cash for Taste of Chocolate starting cash
- Deposits: \$47.00 Quilt raffle; \$52.00 Polar Bear Photo raffle

Bill Bateman – The newest Friends of the Galway Library Board Member at Large was introduced and welcomed.

LIBRARY LIAISON, Margie Prasek's REPORT:

No report from Margie as she and Jon are travelling.

FOL BOARD LIAISON, Ann David's REPORT:

- Adam Belden – new member on the Galway Library Board
- Carpets were cleaned in the library last week
- 2003-2004 Galway School land surveys are missing
- Online Library Donations System – approved opening up a Pay-Pal account; when library is on Charities Bureau list, a different payment method will be discussed because some people do not like Pay-Pal.

OLD BUSINESS:

- New Shed – there are no zoning restrictions in the Village of Galway for putting up a building, so we would be able to have another shed built behind the library. Ann has been unable to get in contact with Pat Hammond (the man who built the original shed)

Taste of Chocolate:

- Milk – we do not have to order 100 cartons; Eileen ordered 50: 30 white, 20 chocolate. The milk will be kept in the dishwashing room in a cooler we can wheel out; custodian will have the key to the room
- We need 18-20 tables; Eileen left message with 'Facilities' to call her about the table set-up
- We have the hall from 10:30 to 4:30
- Ann David will set up the 'Silent Auction' table for Dot Gray who will be there around Noon
- Ann David's count of paper goods(which she will be bringing): 314 plates; 400+ napkins; 175 hot cups; 100 new forks plus many spoons; bought decorations; will bring coffee, ½ & ½ , sugar and sweet and low
- Bill Bateman will run the beverage table
- Eileen Fontanella will be bringing serving trays, dishes, serving utensils, knives and paper towels
- Sharyn Kalinkewicz has wrapping paper
- Food items to be dropped off between 11 – 12
- Workers should be at the school at 10:30, dressed in black; Sylvia will bring the aprons
- Nanci Wilson will be picking up the Polar Bear Picture and Quilt with their stands; the raffle tickets for these items, the Coffee Pot and the Baskets to be raffled off from the library and bringing them to the Taste of Chocolate. **(correction to this: Regina & Benno will be bringing the Picture, Quilt & stands)**
- Nanci Wilson will be bringing copies of the 'Chocolate Calculator' to be put on the tables

NEW BUSINESS:

- November meeting is the 'Election of Officers' meeting. Ann David, Membership Chair, will notify everyone by e-mail who the nominees are. If you want to be nominated, or know someone who wants to be nominated, please contact Ann. The meeting will be November 15, 2011. Bill Bateman asked how many current members there are on the Friends of the Library; 127
- Sylvia Epranian brought up that there should be another 'Book Sale' in December; she asked everyone to think about who would like to run it, and when it would be held.
- Nanci Wilson brought up whether there should be any changes to the 2012 Membership Form other than the date; no other changes to be made

At 7:38 PM a motion was made by Ann David to adjourn the meeting; seconded by Nanci Wilson; motion carried.

Next meeting, Tuesday, November 15, 2011 at 7 PM, Galway Town Hall

Respectfully submitted,

Nanci Wilson
Secretary

Minutes e-mailed: 10/18/11