Friends of the Galway Public Library Minutes November 16, 2022 Galway Public Library

Present: Sharyn Kalinkewicz, Becky Mitchell, Ardeth Deay, Donna Zelanko. Amanda Ferraro, Kat McCleneghen

The meeting was called to order by Becky

SECRETARY'S REPORT

Motion to accept October minutes by Donna seconded by Becky. Passed.

TREASURER'S REPORT

November treasurer's report presented by Sharyn.

OLD BUSINESS

Continued discussion of potential fundraisers for 2023: Taste of Chocolate in March; Memorial Day used book sale in May; further discussion and assignment of roles for various projects to be determined at January meeting. Kat gave update on Harmony Hall availability for events (basically on hold until spring/summer 2023.)

NEW BUSINESS

Slate of nominations for 2023 officers presented as follows:

- Chair-Amanda Ferrarro
- Vice-Chair: Donna Zelanko
- Secretary-Ardeth Deay
- Treasurer-Sharyn Kalinkewicz.
- No nominations from the floor. As secretary, Ardeth cast one vote to accept the slate of officers as presented.
- Members-at-Large for 2023 include: Jodi Blydenburgh, Melissa Jones, Becky Mitchell Sharyn presented the FGPL proposed budget for 2023.
 - The total expenditures proposed for 2022 come to \$6184.00. Motion to approve proposed budget by Amanda, seconded by Ardeth

Barb McKean has requested more bins for the book sorters. Ardeth made a motion, seconded by Amanda to pay up to \$120.00 for more bins for the book sorters. Passed.

NYLA dues includes memberships for all FGPL Board members. Their Friends Council has information on fundraising and ideas for increasing membership.

Meeting to adjourn by Amanda, seconded by Donna. Passed.

Next meeting: January 17, 2023 at 7 PM at the Galway Public Library.

Respectfully submitted, Ardeth Deay, Secretary