Friends of the Galway Public Library Minutes June 19, 2018 Galway Town Hall

Present: Bill Bateman, Ardeth Deay, Amanda Ferraro, Kristen Anuszewski, Laura Sakala, Sharyn Kalinkewicz, Linda Jackowski

The meeting was called to order by Amanda, at 7 p.m.

SECRETARY'S REPORT

May minutes not available.

TREASURERS REPORT

- June report presented and discussed.
- Memorial Day Book Sale net profit \$916.90;
- picture (at wine tasting) \$5.00
- Raffle (at wine tasting) \$604.00
- Wine Tasting \$2441.00
- Lin made a motion, seconded by Laura, that we renew our \$50.00 annual membership to NYLA. Passed.
- Laura made a motion, seconded by Bill to provide the Summer Reading Program, Libraries Rock, with \$300.00.
- Bill made a motion, seconded by Lin, to transfer \$3000.00 from our checking account to the Capital One furniture account. Passed.

OLD BUSINESS

- Holding the Memorial Day Book Sale behind library was much easier! New big buyer added to list. Yeah!
- Wine Tasting: Reminder to have tickets and posters at book sale; keep price at \$30; send invitations to media/politicians/Spectrum.

NEW BUSINESS

- June 30 groundbreaking ceremony: FGPL asked to provide drinks--Bill will
- Caparulo pictures: will continue advertising tickets at library for drawing on framed picture.
- A motion was made by Ardeth and seconded by Laura to donate \$500.00 to the Galway Public Library New building fund in honor of Sylvia Epranian and in memory of Ardie Epranian. Passed. Secretary will send sympathy card to Sylvia from us.

Adjourned at 8:15.

Next meeting: August 21, 2018, 7 PM at the Galway Town Hall.

Respectfully submitted, Ardeth Deay, Secretary