

Friends of the Galway Public Library Minutes
March 15, 2016
Galway Town Hall

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

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

SECRETARY'S REPORT

A motion made by Kris and seconded by Lin to accept the February minutes as corrected. Passed.

TREASURERS REPORT:

- Disbursements--\$30 to A. Ferraro for TOC supplies
- Income--\$70 (donations, dues, book auction, interest)

LIBRARY LIASION (no meeting, no report)

OLD BUSINESS

- Audit--investigation of possibilities in process
- Bonding--Sharyn reported CNA would be the underwriter for \$30,00 bonding; motion was made by Lin and seconded by Bill to purchase \$30,00 bond from Jankowski (Broadalbin insurance agent) for \$210 and switch liability insurance to same for \$310; Sharyn will initiate process
- Membership postcard was discussed, suggestions include: adding TOC, Wine Tasting, Dine to Donate information; suggestion to allow members with card to take a free box of books during the last 15 minutes of book sales
- Kristen is in communication with Galway Schools re: donating left over children and YA books to the school
- Wine Tasting will be held on June 7, 7-9 PM; selected ticket and poster design from Sharyn's proposed options; Barb McKean and Barb Bolton will oversee auction

NEW BUSINESS

- Memorial Day Book Sale: discussed space, tents and tables. Sharyn will purchase four spaces in the village park for the book sale; Bill will look into pricing of new tables; Amanda will check out availability of tables from fire house; Sharyn will check if any Methodist Church tables are available
- Bill will price tarp prices for shelter behind library
- Lin submitted request form to school for February 2017 TOC
- Barb brought request for library to support a children's hatching project: a motion was made by Bill and seconded by Kris to approve \$150 to support the hatching project. Passed.

Adjourned at 8:30 p.m.

Next meeting: April 19, 2016, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary