

Friends of the Galway Public Library  
October 17, 2023  
Galway Public Library

Present: Becky Mitchell, Amanda Ferraro, Donna Zelanko, Melissa Jones, Ardeth Deay, Kat McCleneghen

The meeting was called to order by Amanda.

SECRETARY'S REPORT

Motion to accept August minutes by Donna, seconded by Amanda.

TREASURER'S

- September treasurer's report reviewed. Becky made a motion to accept, seconded by Melissa.
- October treasurer's report reviewed. Motion to accept made by Donna, Donna seconded by Becky.

OLD BUSINESS

- There was no September meeting as there was not a quorum in attendance.
- Discussion of fundraising: continued discussion of possibilities for a holiday swag making event. Decided to plan the event for Fall 2024. Meanwhile Becky will contact Angie for suggestions as to quantities of greens and decorations for swags are likely to be needed. Donna and Becky will then shop for materials during sales after Christmas. Possible venue for the event is the Town Hall..

NEW BUSINESS

- Discussion of Deb Flint's request that FGPL reimburse the library for an unexpected expense that was not covered in the budget. New hardware was required to run the required new software. The total expense was \$958.99. Concerns were expressed that FGPL Board prefer to support library programs.
- A motion was made by Becky and seconded by Donna to deny the request and the Chair will communicate with Deb re the types of funding the FGPL can support. Motion passed.
- Ardeth made a motion, seconded by Amanda that FGPL support the library's 25th anniversary celebration with up to \$100.00 for Chinese auction baskets. Motion passed.
- Discussed library brochure and revisions for Friends section.
- Ardeth will talk to Maria about creating a digital copy of the Friends Constitution and Bylaws.
- Kat reported that Stephanie Payton has replaced Fred Bailey on the Library Board of Trustees through June 2024.

Motion by Becky, seconded by Melissa, to adjourn. Passed.

Next meeting: November 14, 2023

Respectfully submitted,  
Ardeth Deay, Secretary