

Friends of the Galway Public Library Minutes
September 19, 2017
Galway Town Hall

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

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

SECRETARY'S REPORT

A motion made by Laura and seconded by Bill to accept the August minutes. Passed.

TREASURERS REPORT

September monthly report submitted.

LIBRARY LIASION

No report.

OLD BUSINESS

- Amanda reported that the Thank You ice cream social was a great success and a \$13,000 bullet grant, from the state legislature, was presented to the library by Assemblywoman Mary Beth Walsh.
- Mock audit will be held at October meeting.
- Deb Flint approved having a sign-up sheet at the library for volunteers available for FGPL events.
- Book Sales: Bill and Kristin are investigating possible avenues for disposing of unsold books. Amanda wrote a letter to the Board of Trustees, explaining that we are unable to hold book sales (except for Memorial Day Sale), until we are able to find an acceptable avenue for unsold books.
- Reminder: First installment of pledges for building fund were due on September 14.

.NEW BUSINESS

- Kristin gave an up-date on planning for Sip N Paint event in November. We decided to limit tickets to 30 (\$30.00 each); possible venues discussed were the firehouse, the ambulance corps meeting room, and Bob's Trees; BYOB, we would supply snacks. Dates discussed were November 6, 7, or 8, or the week of the 17th.

Meeting adjourned.

Next meeting: Tuesday, October 17, 7 PM at Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary