

Friends of the Galway Public Library Minutes
July 19, 2022
Galway Public Library

Present: Ardeth Deay, Kristen Anuszewski, Jodi Blydenburgh, Becky Mitchell, Donna Zalenko Cate LaBarre, Jim Hodsoll, Dawn Wheeler

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

SECRETARY'S REPORT

Motion to accept June minutes by Kris, seconded by Jodi..Passed.

TREASURER'S REPORT

No report.

OLD BUSINESS

- Continued discussion of possible fundraising activities. Added silly socks to our list of possibilities.
- Audit of 2021 was tabled until next meeting.

NEW BUSINESS

- Jim Hodsoll gave a presentation describing the current status of the ad hoc Foundation Committee. They are applying to New York State for establishing a foundation whose sole purpose is support of the Galway Public Library. Such a foundation would provide more flexible investment opportunities and less limitations on funds than currently available to the library. Registration of incorporation documents with the State of New York and the application fee for 501(C)3 exemption plus a US post office box and development and registration of a website will total around \$800.00. The committee is requesting that the Friends of Galway Public Library, as a nonprofit organization in the Galway Public School District, apply to the Dockstader Trust for funds to support this endeavor.
- Ardeth made a motion, seconded by Jodi, for the FGPL to apply for a Dockstader Trust grant to support the foundation committee's establishment of a library foundation. Upon approval of the grant, the FGPL will provide up to \$800.00 for costs related to setting up said foundation, to be reimbursed by the Dockstader Trust. Motion was unanimously passed.

Meeting adjourned at 7:50 PM.

Next meeting: September 20, 2022 at 7 PM at the Galway Public Library.

Respectfully submitted,
Ardeth Deay, Secretary