

Friends of the Galway Public Library Minutes  
June 20, 2023  
Galway Public Library

Present: Sharyn Kalinkewicz, Becky Mitchell, Ardeth Deay, Amanda Ferraro, Donna Zelenko, Melissa Jones, Jodi Blydenburgh, Kat McCleneghen.

The meeting was called to order by Amanda.

SECRETARY'S REPORT

Motion was made by Sharyn, seconded by Becky to accept May minutes. Passed.

TREASURER'S REPORT

- June treasurer's report. Friends paid for dinner for the election inspectors serving for the Library vote on June 8, as they have in the past. Memorial Day Used Book Sake cleared \$2,08100.
- Discussed current Certificate of Deposit rates and the possibility of transferring funds from savings to CDs. Sharyn will check rates at various banks.

OLD BUSINESS

- Memorial Day Used Book Sale: Donna was able to contact Kris from bulkbookwarehouse and he came the Saturday after the book sale and took the leftover books. Kris said he had not received our requests for the book pickup after the sale. He gave Donna his personal email to expedite future communication..
- Several area libraries have raised money through garden tours. Provide maps and charge between \$10 and \$25 for tickets. Sounds potentially profitable.

NEW BUSINESS

- Kat reported that the Library Board of Trustees are considering options for solar energy installation at the library.
- The library Foundation Committee has completed their work and officially established a Galway Public Library Foundation. Amanda requested that a letter be sent to the Friends of Galway Public Library that it is no longer in need of the approved Dockstader Trust grant money. The donor was, in fact, the Dockstader Trust but they did not want the information disclosed until the Foundation was established.

Motion to adjourn was made by Jodi and seconded by Donna. Motion passed.

Next meeting: August 21, 2023

Respectfully submitted,  
Ardeth Deay, Secretary

Addendum: on June 22, 2023, an email motion was made by Ardeth, seconded by Becky, to transfer funds in the amount of \$10,000.00 from the Capital One 360 account to a Certificate of Deposit at BSNB. The motion was approved by email. Sharyn completed the transaction on June 24.