

Friends of the Galway Public Library Minutes
January 19, 2021
Conference Call

Present: Amanda Ferraro, Sharyn Kalinkewicz, Bill Bateman, Kristen Anuszewski, Becky Mitchell, Ardeth Deay

The meeting was called to order by Becky.

SECRETARY'S REPORT

Motion to accept November minutes by Amanda, seconded by Kris. Passed.

TREASURER'S REPORT

- Sharyn presented the January treasurer's report. Disbursement's were made of \$949.03 toward purchases for Galway Public Library approved at the November meeting.
- A check for \$100.00 was received from Phyllis Ryan for a lifetime membership to Galway Public Library.
- Discussed and decided to keep BSNB savings account, as it is connected to our PayPal account.

OLD BUSINESS

- Library Wish List: thus far, \$949.03 of funds approved have been used for library purchases.

NEW BUSINESS

- Library Foundation Feasibility Committee: Ardeth reported that the feasibility committee has met twice. The committee is assigned the task of collecting information on the logistics of setting up a library foundation. Barbara reported that the Johnstown Public Library started planning to establish a library foundation in 2017. It took about a year and received much necessary help from NY Council of Nonprofits. Next step is to gather information from libraries serving populations closer to our size re: experience with establishing library foundations.
- Amanda made a motion that the signatories for the BSNB savings and checking accounts be as follows: Sharyn Kalinkewicz, Becky Mitchell, and Ardeth Deay. Kris seconded the motion. Passed.

Meeting adjourned.

Next meeting: February 16, 2021, 7 PM conference call.

Respectfully submitted,
Ardeth Deay, Secretary