

Friends of the Galway Public Library Minutes
November 22, 2016
Galway Town Hall

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

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

SECRETARY'S REPORT

A motion made by Laura and seconded by Sharyn to accept the October minutes. Passed.

TREASURERS REPORT

- Monthly report presented
- 2017 proposed budget presented; Laura made a motion to accept the proposed budget, Bill seconded the motion. Passed.

LIBRARY LIASION

- Approximately 50 people at community meeting held by Board of Trustees discussing new proposed architectural design of new library; Board of Trustees compiling the feedback.

OLD BUSINESS

- Book Thrift Global report: \$16.00 net balance for October 2016.
- Taste of chocolate: Amanda will send list of people to call for items; Posters/tickets/pre-sale--Bill
- Sharyn will bring forms for renewal of pledges in January.

NEW BUSINESS

- Nominations for officers for 2017 presented; no nominations from the floor; Secretary cast one vote to accept the slate of officers: President--Amanda Ferraro; Vice President--Kristen Anuszewski; Secretary--Ardeth Deay; Treasurer-- Sharyn Kalinkewicz
- Amanda reported that high school students would love to part of a Color Run in the spring.
- Discussed possibility of selling tee shirts at FGPL events.
- After much discussion, decided to hold a book sale at the library January 13 and 14. Friday 2-6 (set-up at noon) and Saturday 10-1. Amanda will email Deb re: set-up; Bill will make posters.

Adjourned,

Next meeting: January 17, 2017, 7 PM at the Galway Town Hall.

Respectfully submitted,

Ardeth Deay, Secretary