

Friends of the Galway Public Library Minutes
November 20, 2018
Galway Town Hall

Present: Amanda Ferraro, Ardeth Deay, Kristen Anuszewski, Laura Sakala, Sharyn Kalinkewicz, Linda Jackowski, Bill Bateman,
The meeting was called to order, by Amanda at 7 p.m.

SECRETARY'S REPORT

Motion to accept October minutes by Lin, seconded by Bill. Passed.

TREASURERS REPORT

November report presented. Proposed 2019 budget presented, discussed and accepted, as amended to include projected income from brick campaign, \$13,500.

OLD BUSINESS

- Paint N Sip event was well executed, though turnout was small. Decided to try again next fall and hope more and earlier advertising will improve fall attendance.
- Laura reported that the brick campaign setup is in progress; working on blurb for website; bricks order will need to be completed by March in order to have bricks installed before the grand opening of the new library.

NEW BUSINESS

- Nominations for 2019 officers were presented as follows: Chair-Amanda Ferraro, Vice-Chair-- Kristen Anuszewski, Secretary--Ardeth Deay, Treasurer-- Sharyn Kalinkewicz, Members-at-Large--Bill Bateman, Laura Sakala, and Linda Jackowski. There were no nominations from the floor. Ardeth Deay, as secretary, cast one vote to accept the slate of officers presented.
- Taste of Chocolate--will be held on Saturday, February 9, 2019 at Galway Town Hall. Set-up will start at 11:30, sales from 1-3 PM. Amanda will distribute list of previous donors in early January. Kris will get the key from the town hall for the day (11:30-4). Ardeth will inventory the supplies before the January meeting. Bill will be responsible for milk purchase and sales.
- Reviewed January membership letter. Discussed memberships and decided to provide option for a lifetime membership starting January 2019 for \$100 and \$50 for each additional family member.
- Kris collected donations from our board to purchase a gift for Deb Flint, in honor of her graduation.
- Bill continues to search for options for place to dry library tarp.

Adjourned at 8:30

NEXT MEETING: JANUARY 15, 2019, 6:30 PM AT THE GALWAY TOWN HALL.

Respectfully submitted,
Ardeth Deay, Secretary