

Friends of the Galway Public Library Minutes
April 22, 2025
Galway Public Library

Present: Amanda Ferraro, Melissa C Jones, Nanci Wilson, Donna Zelanko, Jennifer Baxter, Jen Evans and Sharyn Kalinkewicz

Absent: Joan Slagel

The meeting was called to order by Amanda at 7:05 p.m.

SECRETARY'S REPORT

Motion to accept March minutes was made by Nanci Wilson seconded by Donna Zelanko, approved as presented.

TREASURE REPORT

- Report is on hold until the next meeting.
- Yearbook ad of \$36.67 will be paid for GPL Foundation.
- Sharyn Kalinkewicz paid out of her pocket for the Bond Insurance, she will reimburse herself when she gets the checkbook back from Florida.
- E Post card for IRS will be filed in May 2024.
- There were \$480.00 dues paid and \$1100.00 in donations as of 4/10/2025.
- We had 2 lifetime memberships and 16 of the 42 renewals are for people that had not renewed since 2024 or before.
- The change in the newsletter format might have had something to do with the increase.
- Grant from Milton Family \$500.00 and \$30.00 was given by the Blackbaud Foundation.
- TOC \$704.00 in sales and \$25.00 in donations.

OLD BUSINESS

- What are our thoughts about this year's TOC, the first hour was busy. We need to make several phone calls if we don't get them with the first call.
- The Book Sale will be on July 26, 2025. August 9th will be the rain date. (if needed)
- Amanda made a flyer for the event. The set up will be at 7:00 a.m. will be open for members at 8:30 a.m. and 9:00 a.m. for the public.

NEW BUSINESS

- Put info from letter from Maria Goldsmith (see attached)

- Board of Trustees letter (see attached)
- At the May meeting the audit will be completed, Treasure will bring all her checks books and look at all the numbers are in order along with bank statements and make sure they are reconciled each month. Verifying all deposits are recorded in the checkbook register.
- Kat let us know that they are looking for 2 new board members for the Trustees. They need to live in the district and can call the library and get the information needed.
- Amanda has put in her resignation from Friends of the Galway Library.
- Jennifer Baxter made a motion to be the new Chair and Nanci Wilson seconded.

Adjourned by Amanda, Donna Zelanko made the motion, seconded by Jen Evans
8:10 p.m.

Next in person meeting is May 20th

Submitted by Melissa C Jones