Friends of the Galway Public Library Minutes May 21, 2019 Galway Town Hall

Present: Ardeth Deay, Amanda Ferraro, Laura Sakala, Sharyn Kalinkewicz, Bill Bateman

Absent: Linda Jackowski, Kristen Anuszewski

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

SECRETARY 'S REPORT

Motion to accept April mnutes, as corrected, by Laura, seconded by Bill. Passed.

TREASURERS REPORT

May report presented and discussed. Laura made a motion, seconded by Ardeth, to issue a check to the new library building campaign for \$25,000, with \$20,000 coming from the Capital One 360 account ending in 5433, and \$5,000 coming from the BSNB Brick Fund. Motion passed.

OLD BUSINESS

- The sheep picture was discussed. As only \$45 has been raised thus far, it was decided to continue offering tickets at the book sale and the wine tasting and then raffle it off at the end of the wine tasting.
- Memorial Day Book Sale: Bill has hung the tarp. Times covered for sale—Amanda—7:30-? Ardeth—7:30-11, Lin—7:30-?, Sharyn—8:15-10, Bill—8:30-?, Kris—?, Laura will contact the Flint's, Anne Weber, and others to find more help. Especially for 1 o'clock Breakdown. Bill reported that Deb does not want any books left in the shed after the sale. We will need to figure out how to dispose of them. Although we don't have the wherewithal to make them all disappear on Monday, we can/will each take what we can to the recycling center ASAP. Amanda will put up signs by highway.
- Wine Tasting: Tuesday, June 11, setup starts at 6 p.m. Decided to raffle four 4x8 bricks at the wine tasting—two with clip art and two without, we will donate \$220 to the raffle for these items. Discussed raffle tickets' colors and decided Bill will purchase a roll of yellow tickets for use at the wine tasting raffle. Bill will buy water.

NEW BUSINESS

- Discussed Citizen concern. She seems to have confused library donations with Friends donations. Bill referred her to Deb for clarification.
- Pertinent changes were made in the FGPL membership form for posting on website and to use in the future.

Meeting adjourned.

Next meeting: June 18, 2019 at 7 PM at the Galway Town Hall.

Respectfully submitted, Ardeth Deay, Secretary