

Friends of the Galway Public Library Minutes
January 21, 2019
Galway Public Library

Present: Amanda Ferraro, Sharyn Kalinkewicz, Bill Bateman, Kristen Anuszewski, Becky Mitchell, Linda Jackowski, Ardeth Deay, and Laura Sakala

The meeting was called to order by Amanda at 6:30 PM.

First order of business was to audit our 2019 financial records. Successfully completed.

SECRETARY'S REPORT

Motion to accept November minutes by Lin, seconded by Laura. Passed.

TREASURER'S REPORT

December and January reports presented by Sharyn. Sharyn has created a new ledger for our list of donors.

OLD BUSINESS

- The sheep picture raffle will be completed at the Taste of Chocolate on February 8, 2020.
- Taste of Chocolate: decided to in the future purchase plant based cutlery for our events; Bill will inventory ToC items in the shed to determine what needs to be purchased for this year's event; he will also arrange for coffee and milk; urns/jugs will be used for serving water; setup will begin at 11:30; Ardeth will pickup sheep picture and tickets/money from library before the setup.
- Amanda will investigate possibilities for providing a sandwich-board to help advertising for library events.
 - March Paint N Sip will be held Friday, March 27, 2020 from 7-9 PM at Bob's Trees. Need poster and tickets at the Taste of Chocolate.

NEW BUSINESS

- Discussed options for providing the library with an ice-melt spreader. Laura made a motion, seconded by Lin, to approve up to \$200.00 for the purchase of an ice-melt spreader for the librarian, after the Board has reviewed various models and agreed on a choice. Bill will further investigate ice-melt options for the Board to review by email. So moved.

Meeting adjourned.

Next meeting: February 18, 2020 at 7 PM at the Galway Public Library.

Respectfully submitted,
Ardeth Deay, Secretary