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

Present: Amanda Ferraro, Sharyn Kalinkewicz, Laura Sakala, Kristen Anuszewski, Becky Mitchell, Ardeth Deay Absent: Linda Jackowski, Bill Bateman The meeting was called to order by Amanda.

SECRETARY'S REPORT

Motion to accept October minutes by Sharyn, seconded by Laura Passed.

TREASURER'S REPORT October report presented by Sharyn.

OLD BUSINESS

- October Paint N Sip was canceled, because only three tickets were sold; discussed advertising guidelines, including a timeline for publicity; two months before the event do a "save the date" email blast to membership; 4-5 weeks before event, email blast with time, place, etc.; post in Galway Get Together; purchase a sandwich board to place at entrance to library to use for advertising events; continue fliers around town and post on Facebook and on board in front of school.
- Taste of Chocolate: tentative date Saturday, February 8, 1-3 PM at Galway Town Hall. Kris will check availability.
- Paint N Sip: March 27 or arch 20; Kris will check with Bob's Trees on availability.

NEW BUSINESS

- Sharyn presented the 2020 budget. Laura made a motion to accept, seconded by Kris. Passed.
- Nominations for 2020 officers were presented as follows: Chair-Amanda Ferraro, Vice-Chair Kristen Anuszewski, Secretary-Ardeth Deay, Treasure-Sharyn Kalinkewicz. There were no nominations from the floor. Ardeth Deay, as secretary, cast one vote to accept the slate of officers as presented.
- Decision to start January meeting at 6:30 due to the audit.

Financial audit in January. Taste of Chocolate in February. Paint N Sip in March

> Meeting adjourned. Next meeting: January 21, 2020 at 6:30 PM at the Galway Public Library.

Respectfully submitted, Ardeth Deay, Secretary