

Friends of the Galway Public Library Minutes
November 17, 2020
Conference Call

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

The meeting was called to order by Amanda.

SECRETARY'S REPORT

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

TREASURER'S REPORT

- November treasurer's report presented by Sharyn. Thirty-five cent interest accrued.
- FGPL 2021 Budget proposed by treasurer. Motion to accept proposed budget was made by Amanda, seconded by Laura. Passed.

OLD BUSINESS

- Amanda presented Deb Flint's list of priority items the library would like. They were reviewed and discussed. A motion was made to give \$8,000 to the library toward the wish-list, utilizing the brick fund profits and requesting that a sign be placed by the computers recognizing the Friend's contribution to their update.
- Decided to delay annual membership letter until end of March.
- Decided to table 2000 audit until we are able to meet in person.

NEW BUSINESS

- Slate of nominations for 2021 officers presented as follows: Chair-Becky Mitchell; Vice-Chair-Kris Anuszewski; Secretary-Ardeth Deay; Treasurer-Sharyn Kalinkewicz. No nominations from the floor. As secretary, Ardeth cast one vote to accept the slate of officers as presented. Members-at-large for 2021 include Amanda Ferraro, Bill Bateman, Lin Jackowski
- Cate LeBarre, Chair of the library board of trustees, contacted Amanda to say that the Board of Trustees has formed an ad hoc committee to investigate the feasibility of creating a not-for-profit Library Foundation for Galway Public Library. They would like to include a representative from the Friends on the committee and wonder what financial support we would be able to give them toward this effort. Amanda will contact the Board of Trustees to let them know that though we support the idea of a foundation and what it would be used for, we feel the Friends fundraising efforts should focus on items that are visible to the community. However, we might be able to consider covering the cost of NYCON membership fees. Ardeth agreed to be our representative to the committee.

Meeting adjourned.

Next meeting: January 19, 2021

Respectfully submitted,
Ardeth Deay, Secretary