# Friends of the Galway Public Library Minutes June 15, 2021 Galway Public Library

Present: Amanda Ferraro, Sharyn Kalinkewicz, Kristen Anuszewski, Becky Mitchell, Ardeth Deay, Jim Hodsoll

The meeting was called to order by Becky.

## SECRETARY'S REPORT

Motion to accept May minutes as amended by Kris, seconded by Sharyn. Passed.

#### TREASURER'S REPORT

June treasurer's report presented by Sharyn.

### **OLD BUSINESS**

- Becky and Kris are working on a membership newsletter.
- Discussion of foundation feasibility next steps with Jim Hodsoll.
- Amanda made a motion that we join NYCON for a year at a cost of \$60.00. Kris seconded the motion. Passed.
- Amanda made a motion that an ad hoc committee be formed to explore what NYCON can do to support steps needed to create a library foundation. The ad hoc committee will report to the Friends Board. Sharyn seconded the motion. Passed. Jim Hosoll, as a member of FGPL, will head the ad hoc committee.
- Amanda will contact Sue Wimple, GPL grounds committee
- Our 2020 audit was completed.

#### NEW BUSINESS

• Tentative plan to hold a used book sale on Saturday, August 14, in conjunction with the Village Wide Garage Sale. Sharyn will contact village re their plans.

Meeting adjourned.

Next meeting: July 20, 2021 at 7 PM at Galway Public Library

Respectfully submitted, Ardeth Deay, Secretary