

Friends of the Galway Public Library Minutes
November 16, 2021
Galway Public Library

Present: Sharyn Kalinkewicz, Kristen Anuszewski, Becky Mitchell, Ardeth Deay, Jodi Blydenburgh, Jim Hodsoll, Cate LeBarr, Dawn Wheeler, Donna Zelanko

Absent: Amanda Ferraro, Linda Jackowski i

The meeting was called to order by Becky

SECRETARY'S REPORT

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

TREASURER'S REPORT

November treasurer's report presented by Sharyn.

OLD BUSINESS

- Cate and Jim reported the status of the Foundation Committee's investigation of possibilities re: a Galway Library Foundation which would be able to invest large restricted donations. The current suggestion is that such a foundation would be managed by a Friends's committee. A description of this committee structure is in process for presentation at our January 18, 2022 meeting.

NEW BUSINESS

- Slate of nominations for 2022 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 2022 include: Amanda Ferraro, Jodi Blydenburgh, Lin Jackowski and Donna Zelanko (added after Donna was unanimously voted on to the Friends Board.)
- Sharyn thanked Bill Bateman for purchasing card stock for postcards to send to renewed and new members for 2021.
- Sharyn presented a FGPL proposed budget for 2022. The total expenditures proposed for 2022 come to \$6184.00. Motion to approve proposed budget by Kris, seconded by Jodi. Passed.
- Discussed possible fundraisers. Kris will contact Bob's Trees as to the possibility of a Paint N Sip on March 11 or 25. Other possibilities raised included a fundraising dinner at Charlton Tavern and a wreath making event.
- Barb McKean has requested 30 more bins for the book sorters. Sharyn made a motion, seconded by Kris, to pay for 30 more bins for the book sorters. Passed.
- SALS has formed a Friends Council.

Meeting adjourned.

Next meeting: January 18, 2022 at 7 PM at the Galway Public Library.

Respectfully submitted,
Ardeth Deay, Secretary

