Friends of the Galway Public Library Minutes November 14, 2023 Galway Public Library

Present: Amanda Ferraro, Sharyn Kalinkewicz, Donna Zelanko, Becky Mitchell, Ardeth Deay, Deb Flint, Maria Goldsmith

The meeting was called to order by Amanda.

SECRETARY'S REPORT

Motion to accept October minutes, by Donna, seconded by Amanda. Passed.

TREASURER'S REPORT

- November treasurer's report presented by Sharyn. Membership: 124 renewals; 68 non-life members did not renew.
- Discussed possible ways to increase membership, e.g. advertise in Galway Get Together.

Deb Flint and Maria Goldsmith described proposed changes in the Galway Public Library website. There are too many sub-domains. They would like to change the FGPL sub-domain to a folder. Amanda made a motion that the FGPL presence on the website be changed from a website sub-domain to a folder on the library website and that Maria will do the transfer and help maintain the folder. Sharyn second the motion. Passed.

OLD BUSINESS

• Swag fundraiser was tabled until 2024. Meanwhile Donna and Becky will shop after Christmas sales for swag materials.

NEW BUSINESS

- Sharyn presented proposed budget for 2024. Donna made a motion to approve the proposed 2024 budget. Amanda seconded the motion. Passed.
- Discussion of the BSNB Certificate of Deposit: Amanda made a motion, seconded by Donna, that a new Certificate of Deposit be opened after 12/23 at treasurer's discretion and at a convenient location, with a comparable interest rate. Passed.
- Nominations and election of 2024 officers tabled until January 2024 meeting.
- Decided to meet virtually for January 16, February 20, and March 19, 2024 meetings,

Meeting adjourned. Next meeting: January 16, 2024 virtually.

Respectfully submitted, Ardeth Deay, Secretary