

**FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
ANNUAL MEETING
May 15, 2024**

Please help yourself to refreshments before the meeting begins.

- I. Call to order: 6pm
- II. Approve Annual Meeting Minutes: May 23, 2023
- III. Treasurer's Report – Nancy Vizzi
- IV. Membership Report – Jan Yardley
If you are not getting emails from the Friends, see Jan Yardley
Life Members Plaque at the entrance to the Meeting Room
- V. Director's Report – Bridgette Heintz
Summer Reading Kick-Off, Wed. July 8, 1 pm
Funding requests: \$375 raffle prizes; \$150 ice cream social
Volunteers needed at 2pm for Book Sale Room and serving ice cream
- VI. Trustee's Report – Jill Banaszak
Update: Richard Earne Memorial Reading Garden
- VII. Election of Officers: Vice-President, Corresponding Secretary, Treasurer and 3 board members; 2 yr. terms
- VIII. Next Friends Board Meeting: Wednesday, June 5, 6 pm
- IX. 2024 Fall Book Sales: **Discard**, September 19 – 21; **Donated**, November 7 – 9
- X. Friends of Grand Island Memorial Library Volunteer of the Year Award
- XI. Adjourn

Program Speaker:
MATT BINDIG, Author
Far From the Twisted Reach and Nothing Here Is Real

THANK YOU for attending! We hope to see you again soon!
We welcome you to join the Friends if you are not already a member.

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
2023 ANNUAL MEETING MINUTES May 23, 2023

Board Members Present: Mary Cooke, Russ Person, Nancy Vizzi, Jill Banaszak, Richard Smythe, Jan Yardley, Joyce Thornton, Marie Volpe, Charlotte Senulis

Library Director: Bridgette Heintz

Guests: Multiple guests were present.

Call to Order: 6:00 PM by Mary Cooke.

Approval of Minutes: A motion was made by Jan and seconded by Jill to approve the minutes from the 2022 Annual meeting. All were in approval.

Reports:

- a. **Treasurer:** Nancy reported our total income for the year is \$7642. Expenses were \$10,287. Our bank balance as of April 30, 2023 is \$14,883. A printout of the Treasurer's report was distributed.
- b. **Membership:** Jan reported that our membership list is now up to date. The Life Members Plaque at the entrance to the Meeting Room has been updated.
- c. **Director's Report:** The summer reading kick-off will be held on July 5th from 1 to 3 pm. A request for funding not to exceed \$200 for the event was made. A motion was made by Russ and seconded by Marie to approve the request. All were in favor. Volunteers for the Book Sale Room and to help serve ice cream should let Bridgette know of their availability.
- d. **Trustees Report:** Jill reported that our Outdoor Reading Garden has undergone many redesigns. The Little Free Library kit has been received and this library will be included in the Garden. The Friends will keep it stocked. We have already received \$600 in donations for this project.
- e. **Election of officers:** Mary Cooke (President), Charlotte Senulis (Recording Secretary) and Board Members Russ Person and Marie Volpe have been nominated for 2-year terms. There were no nominations from the floor. A motion was made by John Pax and seconded by Richard Smythe for the Secretary to cast one vote for the entire slate. All were in accord.
- f. **2023 Fall Book Sales** will be held on September 29 and 30 (Discard) and November 3 and 4 (donated).
- g. **The next Friends Board Meeting:** Thursday, September 14 at 6PM.

FRIENDS ANNUAL BOARD MEETING MINUTES May 23, 2023 (continued)

- h. Volunteer of the Year:** Mary announced that Ilia Beecher and her dog Charlotte have been selected as the 2003 Grand Island Memorial Library Volunteers of the Year. Ilia and Charlotte are Paws for Love volunteers. Congratulations to both.
- i. Winners of the Raffle bag drawings** are Riley Meyer, Jan Yardley, Marsha Mis and Greg Everett.

Program: Mary Kate O'Connell of Theater in Buffalo and her Theater Company, O'Connell and Company' was our guest speaker. Refreshments were graciously provided by Friends members.

Thanks to Mary Kate and all who attended the program.

Respectfully Submitted,

Charlotte Senulis

**FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
ANNUAL MEETING
MAY 15, 2024**

TREASURER'S REPORT**

Income:

Book Sales: On-going	\$4,051
Donation	\$3,182
Miscellaneous: Memberships, Book Bags, Interest, Private Donations	<u>\$1,208</u>
TOTAL INCOME	\$8,441

Expenses:

Programs	\$3,400
Art Mural (Children's Department)	\$2,000
Miscellaneous: Petty Cash, Service Charges, and Postage	<u>\$1,103</u>
TOTAL EXPENSES	\$6,503
NET INCOME	\$1,938

Bank Balances:	May 2023	\$14,883
	Net Income	<u>\$ 1,938</u>
	April 2024	\$16,821

** The figures in this report reflect income/expenses from May 2023 through April 2024

Respectfully Submitted,

Nancy Vizzi, Treasurer

Friends of the Grand Island Memorial Library Annual Meeting

Wednesday, May 15th 2024 @ 6:00 pm

Library Meeting Room

Director's Report

Director's Report

- Reading Garden update:
 - Phase I installed 4/18/24. Committee will meet again tomorrow to discuss Phase II, what that will look like and next fundraisers. Thank you to the Friends for their assistance on acquiring the Little Free Library and for adding in the Bake Sale component to the Book Sales. Proceeds from the Bake Sales go toward the Reading Garden.

Unfinished Business

- April 2024 Donated Book Sale - follow up

New Business

- Summer funding request – Raffle prizes: **\$375 requested**
 - See separate handout for pictures/price breakdown. All purchases to be made through Amazon. The library will be running the summer BINGO program again. Each BINGO card turned in is an entry for that age group's raffle.
 - Baby/Toddler prize: camping set
 - Children's Prizes: 2 scooters, 2 helmets
 - Teen Prizes: Amazon gift cards - \$50 1st prize, \$25 2nd prize
 - Adult prizes: Amazon gift cards - \$50 1st prize, \$25 2nd prize
 - Ice Cream Social on Monday, 7/8/24 from 1-3pm: **\$150 requested**

Total funding request: \$525

Respectfully submitted,
Bridgette Heintz
Director
Grand Island Memorial Library

[Big Kid Scooter \(Amazon\)](#)



[Little Kid Helmet \(Amazon\)](#)



[Big Kid Helmet \(Amazon\)](#)



Teen Grand Prize:

\$50 Amazon Gift Card (grand prize)

\$25 Amazon gift card (runner up prize)

Total: \$75

Adult Grand Prize:

\$50 Amazon Gift Card (grand prize)

\$25 Amazon gift card (runner up prize)

Total: \$75

Total for ALL Summer Reading Raffle Prizes: \$375