

## FRIENDS OF THE GRAND ISLAND LIBRARY ANNUAL MEETING

MAY 24, 2018

Mary Cooke; Jill Banaszak; Nancy Vizzi, Crystal Krantz, Charlotte Senulis; Brigette Heintz; Carole Joseph

- A. Call To Order: 6:35pm
- B. Approve Annual Meeting Minutes: May 11,2018 1<sup>st</sup> J. Banaszak; 2<sup>nd</sup> C. Senulis Approved
- C. Treasurer's Report: As of April 30, 2018 there is \$40,111.24 in Treasury. \$2200.00 was made on the 2 book sales. 1<sup>st</sup> C. Joseph; 2<sup>nd</sup> N. Vizzi Approved
- D. Membership Report: There are 34 new members—24 individual and 12 family. This raised \$126.00. Nichole Faulkner is a new Life Time Member and her name was added to the plaque.
- E. Directors Report: B. Heintz thanked the Friends and Volunteers who helped with the book sale. She is impressed with our organization and its efficiency. A request to spend up to \$250.00 was made for a wind resistant sign. 1<sup>st</sup> J. Banaszak 2<sup>nd</sup> C. Senulis Approved
- F. Trustee's Report: J. Banaszak and the Trustee's are very impressed with B. Heintz and Pam for their enthusiasm and initiation of new programming.
- G. Book Sale Room/Sorting/Summer Schedule:  
8/4/2018—Battle of the Books. Motion made to authorize up to \$50.00 for Barnes and Nobles gift certificates. 1<sup>st</sup> N. Vizzi 2<sup>nd</sup> C. Joseph Approved
- H. Election of Officers: VP: J. Banaszak; Corresponding Sec: L. Engl;  
Board Members: P. Galie, C. Senulis, A. Boutet. Nominations closed. 1<sup>st</sup> J. Banaszak 2<sup>nd</sup> N. Vizzi Closed nominations. C. Joseph cast ballot. Nominations approved.
- I. Next meeting Date: 9/10/2018 at 6:30pm Fall Book/Discard Sale: 10/19&20/2018
- J. Friends of the Grand Island Memorial Library Volunteer of the Year Award was happily given to Marie Volpe who is an enthusiastic, joyful volunteer and Battle of the Books organizer.
- K. Adjourned: 6:53pm 1<sup>st</sup> C. Joseph 2<sup>nd</sup> T. Burk Approved
- L. Program Speaker: Sophie Hodorowicz Knab author of Wearing The Letter P: Polish Women as Forced Laborers in Nazi Germany. Polish refreshments were graciously provided by Friends Members.

Respectfully Submitted:



Carole Joseph