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  1st J. Banaszak; 2nd 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. 1st C. Joseph; 2nd 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. 1st J. Banaszak  2nd 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. 1st N. Vizzi  2nd C. Joseph  Approved
H. Election of Officers: VP: J. Banaszak;   Corresponding Sec: L. Engl;
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  1st C. Joseph  2nd 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