FRIENDS OF THE GRAND ISLAND LIBRARY JANUARY 11, 2018 MINUTES

M. Cooke, N. Vizzi, M. Volpe, J. Banaszak, P. Covley, C. Joseph, T. Birtz, C. Senulis

Call to Order: 6:47pm

No guests, recognition, correspondence, etc.

Minutes 9/14/17: T. Birtz 1st; J. Banaszak 2nd. Approved

Report on Personnel: J. Banaszak reported that P. Covley and A. Slater retired. Bridgette Heintz is the New Library Director and they are completing interviews for the Children's Librarian.

Committee Reports:

N. Vizzi reported that there is \$39,646.44 in the treasury and \$1,100.00 was made at the book sale.

N. Vizzi reported that new labels for boxes were made and file cabinets/sorting room are being reorganized.

C. Joseph reported that sales are steady in the book sale room.

New Business:

The fall book sale and the November program were well attended. Linda will be back in the spring for a French cooking class. Library is thinking of offering 3 new gardening programs.

M. Cooke is looking for a new board member to replace C. Broman.

Spring Book Sale is April 13 and 14, 2018. C. Senulis, Chairperson signed up volunteers to Chair and work each day. Postcards, fliers, labels, posters are being handled by P. Covley. 3. Height J. Banaszak was covering advertising in the Pennysaver/Dispatch, Buffalo News, isledegrande. Refreshments for Volunteers will be ordered for Friday by N. Vizzi and Saturday by C. Joseph.

Friends Annual Meeting will be held on May 24, 2018. Sophie Knab will be the guest speaker. She is the author of Wearing the Letter P. Polish desserts will be served.

Volunteer of the Year Nominations were given to M. Cooke.

Fall Used Book Sale will be held on October 19 and 20, 2018. Volunteer Recognition Luncheon given by the Trustees will be held on January 20, 2018. Disclosure Statement for the Friend's Board was handed out by J. Banaszak.

Ongoing Business:

Growing Readers Initiatives are given out at G.I. Pediatrics to encourage parents and children to read. Friends are contributing books.

The Book Club continues to be well attended with lively discussions and opinions.

Trustee Report by J. Banaszak: continue search for new Children's Librarian.

Next Meeting: 2/15/18 at 6:30pm

Meeting adjourned at 7:58pm. C. Joseph 1st; C. Senulis 2nd. Approved.

Respectfully Schmitted: Carole Joseph