

Friends of the Grand Island Memorial Library

Meeting Minutes – February 15, 2018

In attendance: Mary Cooke, Jill Banaszak, Trish Birtz, Bridgette Heintz, Charlotte Senulis, Nancy Vizzi, Marie Volpe.

Meeting called to order at 6:52 pm.

New Library Director Bridgette Heintz was welcomed.

There were no guests present.

Thanks to Barb Jarzab for putting up the new display in the lobby showcases. Mary Cooke will investigate getting items to display relating to the Annual Meeting topic.

A motion was made to approve minutes from the January 11, 2018 meeting – Trish Birtz, seconded by Marie Volpe.

A thank you note was received from Peggy Koppmann for the Volunteer Appreciation Luncheon.

Committee Reports:

Treasurer – No change, records not updated yet from previous meeting (Vizzi).

Membership – No report.

Book Sorting – Getting ready for upcoming book sale, Jill B. will advertise for books to be donated.

Book Sale Room – No report.

Discussion Items:

- Pamela Edholm has been named the new Children's Librarian. She comes to us from Rochester and the BECPL Central Branch.
- Purchase Book Club Books: Bridgette Heintz will check with Central Branch to see if the Selections are available as "Book Club in a Bag". If not, Central may be able to order them.
- Ask the "_____" Program – Carole Joseph is working with Bridgette to set up workshops with various topics such as "Fix Your Stuff" repairs, gardening, etc.
- The Nominating Committee (Trish Birtz, Marie Volpe) to find candidates for the following open positions: Vice President, Treasurer, Corresponding Secretary, two Board Members plus one vacant Board Member position.

- Growing Readers Initiatives – Children ages 2 months to 24 months will be given a free book and application for a library card when they visit their Pediatrician’s office.
- Meat Raffle – 3/3/2018 – Mary Cooke made a motion to purchase tickets to a meat raffle to support the Growing Readers Initiative. Motion approved, Jill Banaszak seconded.
- Nancy Vizzi made a motion to allow Bridgette and/or Pamela the one-time purchase of Library program supplies in the amount not to exceed \$1200. Motion approved, seconded by Jill Banaszak.
- Mary Cooke made a motion to allow Bridgett and/or Pamela to make purchases of program supplies as needed for the Library not to exceed \$250 per purchase. Motion approved, seconded by Marie Volpe.

Next meeting date: May 7, 2018 at 6:30 pm.

Meeting adjourned 8:57 pm.

Respectfully submitted,

Nancy Vizzi