

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY

MAY 7, 2018 MEETING

M. Cooke; C. Senulis; P. Edholm; J. Banaszak; N. Vizzi; B. Heintz; T. Birtz; P. Gabe; C. Joseph

1. Call To Order: 6:33pm
2. Welcome: New Board Member—Phyllis Gabe
3. Recognition/Thanks: B. Heintz sent thank you notes to all involved in book sale.
4. Approve minutes 2/15/18: 1st C. Joseph; 2nd T. Birtz Approved
5. Correspondence: none
6. Committee Reports:
 - a. Treasurer: There is approximately \$40,000 in treasury
 - b. Membership: No report from C. Krantz
 - c. Book Sorting: Univ. Women took all the unsold books from the book sale. New labels for boxes has made set-up for book sales easier.
 - d. Book Sale Room: Going well with sales. See report re: monthly sales of books since the store was opened in July 2014.
7. New Business:
 - a. Director Initiatives: See Report submitted by B. Heintz, Library Director. B. Heintz requested \$2,132.00 for shelving units and \$2,209.00 program expenses. 1st N. Vizzi; 2nd C. Senulis Approved
 - b. Children's Programs: Well attended. A Popculture afternoon is planned for 6-17 y/o. Summer programs start July 5.
\$5,000.00 donation overseen by Trustee's went for supplies for Children's programs including older school age children.
\$550.00 was requested for summer program supplies and the Scholastic Book sale.
1st C. Joseph; 2nd N. Vizzi Approved.
Purchase of 2 bikes for the summer reading program not to exceed \$250.00.
1st J. Banaszak; 2nd T. Birtz Approved.
 - c. October 19/20 fall book sale. Since the on-going sale of books through the book store, there may not be enough books for the fall sale which would then be a discard sale for the library.
8. Old Business:
 - a. April 13/14 Book Sale went well. \$1,200.00 was made.
 - b. Annual Meeting is 5/24/18 and will feature Sophie Hodorowicz Knab who will speak about her book Wearing the Letter P. \$100.00 was requested to pay the speaker. 1st T. Birtz 2nd N. Vizzi Approved. M. Cooke and her Aunt are making Polish Desserts. P. Edholm will also bake. N. Vizzi will provide drinks. J. Banaszak advertised this event and will set-up.
9. Ongoing Business:
 - a. Growing Readers Initiative: \$2,000.00 was made from the meat raffle. Cloth's Bags will be sponsored by Fusillo.
 - b. Book Club: Continues to be well attend by 15-20 adults.
 - c. Friends Facebook/Website: Updated
 - d. Royal Oak Paper Retriever is still being used by the library.
 - e. Library Director Report: Please see above.
 - f. Library Trustee Report: J. Banaszak reported that the Board is very excited about the new programs and changes in the library.

- g. Next Meeting: Sept. 10, 2018 at 6:30 pm
- 10. Round Table: M. Cooke was voted Citizen of the Month
- 11. Adjourn: 7:50 pm

Respectfully Submitted

A handwritten signature in black ink that reads "Carole Joseph". The signature is written in a cursive, flowing style.

Carole Joseph