

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY MEETING

SEPTEMBER 10, 2018

Mary Cooke, Marie Volpe, Bridgette Heintz, Carole Joseph, Charlotte Senulis, Tricia Birtz, Russ Person, Elizabeth Engl

1. Call To Order: 6:33 pm
2. Recognition/Thanks: Russ Person for joining the Friends Board. Marie Volpe for her participation with the annual Battle of the Books competition. Marie has been chosen as Volunteer of the Year for 2018. She is a dedicated, enthusiastic volunteer.
3. Approval of May 7, 2018 minutes: 1st C. Senulis; 2nd T. Birtz Approved.
4. Correspondence: Thank you note from author Sophie Knab. She was honored to speak at the Grand Island Library.
5. Committee Reports:
 - a. Treasurer-Nancy Vizzi. There is a balance of \$39,864.00. Form 990E was filed on 9/3/18.
 - b. Membership-Amy Boutet is our new membership chair. Congratulations to her family on their new addition!
 - c. Book Sorting-Marie Volpe said it is going well
 - d. Book Sale Room-Carole Joseph said we are averaging \$100.00/month in sales. Library staff are also recording Book Sale Room sales during 'off hours'. Book Sale Room Winter Hours were established.
6. Library Director Report. B. Heintz gave each member a copy of her report. It included summer statistics, NYS Library Construction Grant, Battle of the Books, Event Calendar Programs for September through December 2018 and monetary requests to The Friends which are discussed below.
7. New Business:
 - a. Petty Cash Policy: Book Sale Room will donate \$100.00 (to be maintained) for petty cash. 1st C. Joseph; 2nd M. Volpe Approved.
 - b. Fall Programming expenditures: (see Director's handout) Items totaling \$1,820.00. 1st C. Joseph; 2nd M. Cooke Approved.
 - c. Director requested a refrigerator for the staff room not to exceed \$600.00. 1st T. Birtz 2nd C. Senulis Approved.
 - d. P. Edholm requested \$250.00 for last minute miscellaneous expenditures tied to planned Children's Programming. 1st M. Volpe; 2nd C. Joseph Approved.
 - e. The Fall Discard Sale is October 19 and 20. It is a bag sale at \$3.00/bag. The bags must be of reasonable size. Volunteers signed up for Volunteer Chair (C. Senulis) Set-up Chairs (C. Joseph and M. Volpe) N. Vizzi and L. Engl will take care of refreshments for volunteers. J. Banaszak and M. Cooke are responsible for advertising. B. Heintz is doing postcards, flyers, labels and posters.
8. Ongoing Business:
 - a. Book Club is going strong with new members.
 - b. Growing Readers Initiative began in September.
 - c. R. Pearson will help with Facebook Page
 - d. Royal Oak Paper Retriever has not picked up contents. B. Heintz is attempting to contact them.
 - e. Next Meeting is 11/15/18
9. Adjourned at 7:53pm

Respectfully Submitted,

Carole Joseph