

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY

NOVEMBER 15, 2018 MEETING

M. Cooke, C. Joseph, B. Heintz, C. Senulis, R. Person, M. Volpe, N. Vizzi, P. Galie

1. Call To Order: 6:35pm
2. No Guests
3. Recognition/Thanks: Thank You Card from M. Volpe for Battle of the Books.
4. Approve Minutes September 10, 2018: 1st C. Senulis, 2nd N. Vizzi Approved
5. Correspondence: Bobby Cushing sent B. Heintz an e-mail regarding the book Kaiser Town by local author Greg Swiatek. B. Heintz will follow up.
6. Committee Reports:
 - a. Treasurer: N. Vizzi reported there is \$34,000+ in the treasury and \$183.00 was received from the paper retriever company.
 - b. Membership: A. Boutet related that Jackson is happy and healthy.
 - c. Book Sorting: M. Volpe stated that donations are steady and more sorters are needed. She and N. Vizzi will call volunteers to see if they are still interested in volunteering. A recruitment meeting may be needed. Please note volunteer hours on calendar.
 - d. Book Sale Room: C. Joseph stated that \$141.00 was made in October 2018
7. Report: Library Director: See Director's report and NYLA conference report for details which were handed out at the meeting. This included a financial report on the money market and private checking accounts. Correspondence with Jackie James- Freedom of Citizen Science Resources and Dick Crawford regarding a Needs Assessment for the Town.
Donations for the month of September 2018.
Meetings and Trainings attended in September/October 2018.
Goals for the Month
Please see handouts for details.
8. New Business:
 - a. Speaker Fees/Honorariums-we need a form for audits which B. Heintz will investigate further.
 - b. Discard Book Sale in October. The entire sale was a \$3.00 bag sale which brought in \$518.00. There were 227 boxes to start and 113 at the end. Tentative dates for next book sale are March 7, 2019 (set-up), March 8 and 9 2019.
 - c. N. Vizzi continues to collect Campbell Labels.
 - d. B. Heintz requested 2 new wood bookcases for the Library totaling \$1,554.00.
1st C. Senulis 2nd P. Galie Approved
 - e. B. Heintz requested \$3,000.00 for Children's Programs (see Handout)
 - f. 1st C. Senulis 2nd N. Vizzi Approved
 - g. Volunteer Lunch is January 19, 2019.
9. Ongoing Business:
 - a. Library Trustees have 2 bank accounts. The \$130,000 account is a bequest 'used to benefit the Library'. There is also a private checking account totaling \$13,266.00
 - b. March 9th Meat Raffle to benefit The Growing Readers Initiative.
 - c. No reports on Book Club or Facebook/Webpage.
 - d. Next Meeting: January 7, 2019 6:30pm
10. Thank you M. Volpe for taking notes after C. Joseph had to leave.
11. Adjournment: 7:55 pm

Respectfully Submitted:

Carole Joseph

