

# FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY

## JANUARY 7, 2019 MEETING

M. Cooke, C. Joseph, B. Heintz, N. Vizzi, M. Volpe, A. Boutet, C. Senulis, P. Galie, J. Banaszak

1. Call To Order: 6:34pm
2. Guests: none
3. Recognition/Thanks: Thank you to the Cinderella Isle Garden Club for putting together the display case.
4. Approve Minutes November 15, 2018: 1<sup>st</sup> M. Volpe, 2<sup>nd</sup> P. Galie. Approved.
5. Correspondence: none
6. Committee Reports:
  - a. Treasurer: N. Vizzi reported there is \$32,269.00 in the treasury. Reinstein Woods is charging \$30 for the Snowshoe program on 2/19/19. Due to the low cost, an extra \$50 as a donation is suggested. 1<sup>st</sup> C. Senulis, 2<sup>nd</sup> P. Galie. Approved.
  - b. Membership: A. Boutet is compiling a database for individual, family, and lifetime memberships. Need addresses and updated information. Will move forward and create a new database. During the volunteer luncheon in January and the Book Sale in March, the Friends will have applications for membership available for people to sign-up. Membership pricing: \$3 – Individual, \$5 – Family, \$30 – Individual Lifetime, \$50 – Family Lifetime. These memberships will be effective from the Spring to Spring Book Sale of Fall to Fall Book Sale. 1<sup>st</sup> C. Joseph, 2<sup>nd</sup> M. Volpe. Approved.
  - c. Book Sorting: N. Vizzi called all volunteers to confirm their commitment. No one returned the call.
  - d. Book Sale Room: C. Joseph reported that in December 2018, \$128.00 was made. Income for 2018 was \$1158.75. C. Joseph trained Joan Ciechoski on book sorting and the book store procedure. J. Ciechoski committed the second week of each month to sort.
7. Report/Request - Library Director: B. Heintz reported on new laptops, new book drop slot, programming statistical update for 2018 and highlights, Jan-May 2019 event calendar, staffing changes, and goals for the month. Please see Director's handouts for details.
  - a. B. Heintz and Youth Services Librarian P. Edholm requested \$500 for sensory supplies for a planned Sensory Playtime program for children and \$3000 for Jan-May 2019 adult programming. 1<sup>st</sup> N. Vizzi, 2<sup>nd</sup> P. Galie. Approved.
  - b. A \$500 stipend was requested for Stephanie Pritchard for her hours of work as a co-coach of the library's Battle of the Books team. Tabled until B. Heintz gets more information.
8. New Business:
  - a. Used Book Sale: Friday, March 8<sup>th</sup> 5:00-7:00 pm and Saturday, March 9<sup>th</sup> 10:00 am-3:00 pm. M. Volpe and C. Senulis will chair Thursday March 7<sup>th</sup> set-up. J. Banaszak and C. Senulis will chair Friday's sale. P. Galie and C. Senulis will chair Saturday's sale. N. Vizzi will provide/plan for food for the volunteers. Posters and fliers will be distributed for advertising, as well as published articles in the Dispatch, Isledegrande, and Penny Saver.
  - b. Lottery Ticket fundraiser will be discussed at a later meeting.
  - c. Trustee's Volunteer Appreciation Luncheon is being held on Saturday, January 19<sup>th</sup> at 12:00 pm.
  - d. Lissa Marie Redmond, author of 'The Murder Book' will be our speaker at the annual Friends meeting in May.
9. Ongoing Business:
  - a. Trustee Report: signed annual disclosure statements during the meeting. If required, Bylaws for the Friends membership will be updated.
  - b. Book Club continues to be a success.
  - c. Growing Readers Initiative – meat raffle March 9, 2019
  - d. Friends Facebook page has been updated.
  - e. Next meeting: February 25<sup>th</sup>, 2019 @ 6:30 pm
10. Roundtable:
  - a. Article on Best Practices for Friends Group was handed out by B. Heintz.
  - b. Youth Services Librarian, P. Edholm is having a llama naming contest. The stuffed llama will be hidden in the children's area and any child who finds it will win a small prize.

11. Adjournment: 8:06 pm

Respectfully Submitted:

Carole Joseph (as typed by Bridgette Heintz)