

**FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
ANNUAL MEETING
May 23, 2023**

Please help yourself to refreshments before the meeting begins.

- I. Call to order: 6pm
- II. Approve Annual Meeting Minutes: May 19, 2022
- III. Treasurer's Report
- IV. Membership Report
Life Members Plaque at the entrance to the Meeting Room
- V. Director's Report – Bridgette Heintz
Summer Reading Kick-Off, Wed. July 5, 1 – 3pm
Request for funding not to exceed \$200
Volunteers needed for Book Sale Room and serving ice cream
- VI. Trustee's Report – Jill Banaszak
Outdoor Reading Garden: Little Free Library
- VII. Election of Officers: President, Recording Secretary and 3 board members; 2 yr. terms
- VIII. Next Friends Board Meeting: Thursday, September 14, 6 pm
- IX. 2023 Fall Book Sales: **Discard**, September 29 & 30; **Donated**, November 3 & 4
- X. Friends of Grand Island Memorial Library Volunteer of the Year Award
- XI. Raffle Bag Drawings
- XII. Adjourn

**Program Speaker:
MARY KATE O'CONNELL**

Theater in Buffalo and her Theater Company: O'Connell & Company

THANK YOU for attending! We hope to see you again soon!

We welcome you to join the Friends if you are not already a member.

**FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
2022 ANNUAL MEETING MINUTES May 19, 2022**

Board Members Present: Mary Cooke, Phyllis Galie, Russ Person, Nancy Vizzi, Jill Banaszak, Carol Manning, Richard Smythe, Jan Yardley, Joyce Thornton, Charlotte Senulis

Library Director: Bridgette Heintz

Guests: Multiple guests were present.

Call to Order: 6:00 PM by Mary Cooke. Welcome back to all present after a lapse of 3 years due to the pandemic. Mary read from the Friends of the Library constitution the purpose of the Friends of the Grand Island Library. Jill briefly discussed the recent Association of Contract Libraries (ACT) meeting, the new Library Director for the Buffalo and Erie County Library system and the history and activities of the Grand Island Library.

Approval of Minutes: Minutes from the 2019 Annual meeting are unavailable.

Recognition of Service: Liz Engl was recognized for her 10 years of service as Corresponding Secretary on the Board. Unfortunately, she will no longer be able to participate.

Reports:

- a. **Treasurer:** Nancy reported our checking account balance is \$4,188. We have \$13,340 in savings. Total income from book sales, amazon smile and membership/donations was \$7,896. Expenses for vertical blinds, chair/stools, benches, and programs totaled \$22,312
- b. **Membership:** Jan reported we now have 2 plaques listing our lifetime members. They will hang in the entry way to the meeting room as soon as the engraving is complete. In 1994 we only had 54 lifetime members. Our current number is 158 (individual and family). Jan asked that we form a committee to review and update our membership list. Bridgette and Nancy will assist.
- c. **Election of officers:** Jill Banaszak (Vice-President), Nancy Vizzi (Treasurer), and Board Members Phyllis, Galie, Richard Smyth, and Jan Yardley have agreed to accept nominations for additional 2-year terms. There were no nominations from the floor. A motion was made for the Secretary to cast one vote for the entire slate. All were in accord.
- d. **Volunteer Procedure and Contact form:** Mary discussed the need to have contact information on each volunteer and reviewed the procedure for volunteering. A copy of the procedure has been distributed. Jill made a motion to approve the procedure. Carol seconded it. All were in favor

FRIENDS ANNUAL BOARD MEETING MINUTES May 19, 2022 (continued)

- e. **Director's Report:** Bridgette handed out a summary of upcoming summer events, Friend's funded building updates, building improvements and the winner of the March basket raffle drawing (Lorraine Norman). Book sale dates were announced: Donated Book Sale – September 15, 16, 17 and Discard Book Sale – October 20, 21 22. A handout of ongoing and outreach programs was also distributed.
- f. **Trustee's Report (presented as an addendum at the end of the meeting)** Jill reported the Trustees are working on the library 5-year plan. A survey will be distributed in the summer, and all are asked to participate.
- g. **Book Sale Room:** Donations continue to be accepted for the donated book sale room. Hours that the room is open have been changed to provide more flexibility for those wishing to look over the collection. If the room isn't open, any of the library staff can open it.
- h. **The next meeting of the Friends will be on Tuesday, August 16,2002 at 6PM in the Library Meeting Room.**
- i. Mary announced that Marsha Mis has been selected as the 2022 Grand Island Memorial Library Volunteer of the Year. Congratulations to Marsha.

Program: Curt Nestark, President of the Grand Island Historical Society, presented a program about Grand Island's Historic Bedell House, including artifacts from the Society's Collection and Curt's personal collection. Refreshments were graciously provided by Friends members.

Thanks to all who attended the program.

Respectfully Submitted,

Charlotte Senulis

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY

ANNUAL MEETING

MAY 23, 2023

TREASURER'S REPORT**

INCOME:

Book Sales: On-Going	3,285
Donation (2)	3,598
Miscellaneous (includes: Memberships, Book Bags, Interest and Amazon Smile)	<u>759</u>
TOTAL INCOME	7,642


EXPENSES:

Folding Tables	1,346
Desks/File Cabinets	5,251
Materials	1,899
Programs	1,256
Miscellaneous (includes: (Postage, Petty Cash, Bank Service Charge)	<u>535</u>
TOTAL EXPENSES	10,287

Bank Balance as of April 30, 2023 = \$14,883.

**** The figures in this report reflect income/expenses from May 2022 through April 2023**

Respectfully Submitted,



Nancy Vizzi, Treasurer