

**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**  
**2023 ANNUAL MEETING MINUTES May 23, 2023**

**Board Members Present:** Mary Cooke, Russ Person, Nancy Vizzi, Jill Banaszak, Richard Smythe, Jan Yardley, Joyce Thornton, Marie Volpe, Charlotte Senulis

**Library Director:** Bridgette Heintz

**Guests:** Multiple guests were present.

**Call to Order:** 6:00 PM by Mary Cooke.

**Approval of Minutes:** A motion was made by Jan and seconded by Jill to approve the minutes from the 2022 Annual meeting. All were in approval.

**Reports:**

- a. **Treasurer:** Nancy reported our total income for the year is \$7642. Expenses were \$10,287. Our bank balance as of April 30, 2023 is \$14,883. A printout of the Treasurer's report was distributed.
- b. **Membership:** Jan reported that our membership list is now up to date. The Life Members Plaque at the entrance to the Meeting Room has been updated.
- c. **Director's Report:** The summer reading kick-off will be held on July 5<sup>th</sup> from 1 to 3 pm. A request for funding not to exceed \$200 for the event was made. A motion was made by Russ and seconded by Marie to approve the request. All were in favor. Volunteers for the Book Sale Room and to help serve ice cream should let Bridgette know of their availability.
- d. **Trustees Report:** Jill reported that our Outdoor Reading Garden has undergone many redesigns. The Little Free Library kit has been received and this library will be included in the Garden. The Friends will keep it stocked. We have already received \$600 in donations for this project.
- e. **Election of officers:** Mary Cooke (President), Charlotte Senulis (Recording Secretary) and Board Members Russ Person and Marie Volpe have been nominated for 2-year terms. There were no nominations from the floor. A motion was made by John Pax and seconded by Richard Smythe for the Secretary to cast one vote for the entire slate. All were in accord.
- f. **2023 Fall Book Sales** will be held on September 29 and 30 (Discard) and November 3 and 4 (donated).
- g. **The next Friends Board Meeting:** Thursday, September 14 at 6PM.

**FRIENDS ANNUAL BOARD MEETING MINUTES May 23, 2023 (continued)**

- h. Volunteer of the Year:** Mary announced that Ilia Beecher and her dog Charlotte have been selected as the 2003 Grand Island Memorial Library Volunteers of the Year. Ilia and Charlotte are Paws for Love volunteers. Congratulations to both.
- i. Winners of the Raffle bag drawings** are Riley Meyer, Jan Yardley, Marsha Mis and Greg Everett.

**Program:** Mary Kate O'Connell of Theater in Buffalo and her Theater Company, O'Connell and Company' was our guest speaker. Refreshments were graciously provided by Friends members.

Thanks to Mary Kate and 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>
<b>TOTAL INCOME</b>	<b>7,642</b>


**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>
<b>TOTAL EXPENSES</b>	<b>10,287</b>

**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