

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
MEETING AGENDA - August 25, 2022, 6:00 pm

1. Call to Order
2. Welcome Guests; Recognition/Thanks
3. Approve Minutes: March 31, 2022
4. Correspondence
5. Reports
 - a. Treasurer - Nancy Vizzi
 - b. Membership - Jan Yardley
 - Membership form: add Book Sale Room to volunteer options
 - Memberships expire 12/31/2022
 - Benefits for membership
 - c. Book Sorting - Marie Volpe
 - d. Book Sale Room - Charlotte Senulis
6. Library Director Report - Bridgette Heintz
7. Library Trustee Report - Jill Banaszak
8. New Business
 - a. Donated Book Sale Sept 15 - 17
 - Thursday set-up Chair/Friday Sale Chair; Members only; membership table
 - Saturday Sale Chair - Bag sale
 - b. Discard Book Sale October 20 - 22
 - Thursday set-up Chair/Friday Sale Chair/Saturday Sale Chair - Bag Sale
 - c. Friends of Library basket raffle
9. Ongoing Business
 - a. Book Club
 - b. Growing Readers Initiative
 - c. Friends Facebook/Webpage
 - d. Royal Oak Paper Retriever
10. Next Meeting Dates: Thursday, September 29 @ 6pm
Thursday, November 10 @ 6pm
11. Roundtable
12. Adjourn

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
BOARD MEETING MINUTES August 25,2022

DRAFT

Board Members Present: Mary Cooke, Phyllis Galie, Russ Person, Jill Banaszak, Carol Manning, Richard Smyth, Jan Yardley, Joyce Thornton, Marie Volpe, Charlotte Senulis
Library Director: Bridgette Heintz

Call to Order: 6:00 PM by Mary Cooke. Mary thanked Marie, and Jill for their help with the end of summer children's party. There was no correspondence to report on.

Approval of Minutes: Marie made a motion to accept the minutes from the March 31, 2022 meeting, seconded by Jan. All were in approval.

Reports:

- a. **Treasurer:** Mary submitted a written report from Nancy of treasury activity from May, June and July. Our checking account balance is \$4,492. We have \$8,240 in savings. Total income from book sales, amazon smile and book bags was \$1408. Expenses for bikes, helmets, programs, the annual meeting, book club, desks, files and cabinets totaled \$6,094. Carol made a motion to approve the Treasurer's report, seconded by Russ. All were in approval.
- b. **Membership:** Jan met with Nancy and Bridgette on June 17th to review and finalize the lifetime membership list. A copy was distributed to the Board.
Jan will set up 3 tables at the next Book Sale to confirm names and addresses.
Suggestions for punch cards and mugs were discussed. These will be implemented at the Book Sale.
Using book bags instead of baskets for our raffle was discussed and agreed on. Jan moved to approve \$100, seconded by Jill, to fund the contents of the bags. Jill will assemble them and have them ready by September 15th. Drawing for the winners will be November 10th.
- c. **Book Sorting and Book Sale Room:** Both are going well. Marie again reminded all sorters to only accept donations that are in acceptable condition and Bridgette presented the flyer she has posted with criteria for acceptable donations.
- d. **Director's Report:** Bridgette handed out a summary of summer events, upcoming events through December 2022, planned repairs to the public restrooms and walkways. Book sale dates were announced: Donated Book Sale – September 15, 16, 17 and Discard Book Sale – October 20, 21 22
Bridgette requested funding for collection development, 8 new tables for the meeting room, fall adult programming and a commission to Terry Klaaren for a children's area mural. Jill moved to approve \$4900, seconded by Phyllis, to approve the request. All were in approval.

A Membership Benefits survey is in development. Bridgette reviewed it with the Board and suggestions were made for revisions.

FRIENDS ANNUAL BOARD MEETING MINUTES August 25, 2022 (continued)

- e. Trustee's Report:** Jill reported the Trustees continue working on the library 5-year plan. A survey is in development

Ongoing Business:

- a. Book Club:** Attendance is encouraged and suggestions for books are welcome.
- b. Growing Readers Initiative:** This will be restarting soon.
- c. Friends Facebook/Webpage:** Jill will remind Alice about the next meeting.
- d. Royal Oak Paper Retriever** continues to be a good vehicle for recycling donations.

Carol made a motion, seconded by Marie, to adjourn the meeting at 7:40 PM.

The next meetings of the Friends will be on Thursday, September 29, 2022 at 6:00 PM and Thursday, November 10, 2022 at 6PM in the Library Meeting Room.

Respectfully Submitted,

Charlotte Senulis

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY

TREASURER'S REPORT

AS OF JULY 31, 2022 **

INCOME:

BOOK SALES: ON-GOING	1,460
BOOK BAGS	32
AMAZON SMILE	<u>6</u>
TOTAL	1,498

EXPENSES:

BIKES, HELMETS, SUMMER PROGRAMS	649
ANNUAL MEETING & BOOK CLUB	194
DESKS, FILES & CABINETS	<u>5,251</u>
TOTAL	6,094

BANK BALANCES AS OF JULY 31, 2022:

CHECKING	4,492
SAVINGS	<u>8,240</u>
TOTAL	12,732

** The figures in this report reflect income and expenses from May 2022 through July 2022

Friends of the Grand Island Memorial Library Annual Meeting

August 25th, 2022 @ 6:00 pm

Library Meeting Room

Director's Report

Director's Report

- End of Summer Report: 7/5/22 thru 8/24/22
 - # of Programs: 74 (38 in 2021. Up 49%)
 - # of Attendees: 4,198 (489 in 2021. Up 89%)
 - Door Count: 8,272 visits (7,238 in 2021. Up 13%)
 - Circulation: 21,523 items (14,438 in 2021. Up 33%)
- Event Calendar: September – December 2022
- Building Improvement projects – FYI
Funding sources: 2022 Senator Ryan Funds (\$10,000)/NYS Library Construction Grant Program
 - Public restroom partitions
 - Walkway leading up to the north entrance and adjacent walkway
- 2022 Book Sales – need to verify times:
 - Donated Book Sale: Sept. 15, 16, 17
 - Discard Book Sale: Oct. 20, 21, 22
- Funding requests:
 - Collection Development: **Total request: \$733.75**
 - \$433.75 for Travel books
 - \$300 budget requested for Adult DVDs/BluRay
 - Terry Klaaren commission for children's area mural (summer 2023): **\$2000**
 - 8 new tables for the meeting room: **\$1656.48**
 - Fall Adult Programming budget: **\$500**
 - **Total in Funding Requests: \$4890.23**
- Membership Benefits Survey planning

Respectfully submitted,

Bridgette Heintz

Director

Grand Island Memorial Library

Grand Island Memorial Library Events September-December 2022

Constant working document: More to be added

**TBD = to be determined.

Either a change to the program is in the works,
or a funding request is pending.**

Ongoing

Book Club: meets monthly on various Monday evenings @ 6:30 pm

9/19 *Unbroken* by Lauren Hillenbrand

10/17 *Cloud Cuckoo Land* by Anthony Doerr

11/21 *American Dirt* by Jeanine Cummins

12/19 *The Vanishing Half* by Brit Bennet

Knitting Club: meets last Monday of the month from 1:00-4:00 pm

9/26, 10/31, 11/28, 12/19

Read to a Dog (SPCA Therapy Dogs): Saturdays 1:00-3:00pm

9/10, 10/8, 11/12, 12/10

Itty Bitty Toddler Time (ages 0-2 years): Tuesdays 10:00-10:30 am

Session 1: 10/4, 10/11, 10/18, 10/25

Session 2: 11/29, 12/6, 12/13, 12/20

Preschool Story Time (ages 3-5years): Wednesdays 10:00-10:45 am

Session 1: 10/5, 10/12, 10/19, 10/26

Session 2: 11/30, 12/7, 12/14, 12/21

Lego Club: Fridays, 1:00-2:00 pm

10/1, 11/5 **more dates TBD**

Mindfulness Group with Spectrum Health/NY Project Hope: **Dates/Times TBD**

Senator Ryan Outreach – information table at the library: Tuesdays 10am-12pm

9/6, 10/4, 11/1, 12/6

Outreach

Carly: Kiddos Korner Daycare: first Fridays 10:30-12 (2's, 3's, & 4's)

9/8, 10/7, 11/4, 12/2

Kinder Kiddz Daycare **Time TBD**

9/16, 10/14, 11/18, 12/9

Jack & Jill: First Wednesdays 12:15-1:15

10/5, 11/2, 12/7

Bridgette: Golden Age Center – Third Fridays 11:00-12:30 pm

- 9/23, 10/14, **11/18**, 12/16

September

9/10/22 Book a Tech Trainer (Sat. 11am-5pm)

9/15-9/17 Donated Book Sale (**hours TBD**)

9/20/22 Feelings Rock (Tues. @ 10am)
9/22/22 Alzheimer's Association: Managing Money (Thurs. 6pm)
9/26/22 Accidental Art – Ages 18+ (Mon. 6pm)

October

10/6/22 Book a Tech Trainer (Thurs. 12-6pm)
10/15/22 Storybook Cook (Sat. 1pm)
10/20-10/22 Discard Book Sale (**hours TBD**)
10/29/22 Trunk or Treat (Sat. **Time TBD**)

November

11/8/22 *Election Day - Polling Location* (6am-9pm)
11/12/22 Anime/Manga workshop #1 (Sat. 3pm)
11/15/22 Feelings Rock (Tues. @ 10 am)
11/19/22 Anime/Manga workshop #2 (Sat. 3pm)

December

12/17/22 Graham Cracker House Program (Sat. @ 1pm)

In the works:

Adult programs: presenters and hands on classes.

- Dennis Upton, presenter: *Joseph Ellicott, An Historical Portrayal*
- Julianna Fiddler-Woite: Local Author, *Western New York and the Gilded Age*
- Charity Vogel: Local Author, *The Angola Horror: the 1867 Train Wreck that Shocked the Nation and Transformed American Railroads*

Holidays:

9/5/22 Labor Day
10/31/22 Halloween – open until 5:00 pm
11/11/22 Veterans' Day
11/24/22 Thanksgiving
12/24/22 Christmas Eve
12/26/22 Christmas Day (county observance)

Hours:

Monday 9:30-8:00
Tuesday 9:30-5:00
Wednesday 9:30-5:00
Thursday 9:30-8:00
Friday 9:30-5:00
Saturday 9:30-5:00

The Friends of the Grand Island Memorial Library Survey

Hello! The Friends of the GIML are considering membership benefits and we want to hear from you!

Please fill out this quick survey to let us know what benefits you would like to see included with your Friends membership card.

Completed surveys should be returned to the library at 1715 Bedell Rd. no later than **[insert date here]**.

Surveys returned by hand to the circulation desk will receive a small thank you prize for helping.



1. Please check the benefits you would use if they were available with a Friends of the GIML member card.
Have an idea that is not on the list? Please add your idea under "Other".

Check all that apply.

- ☐ Members only book sale nights
- ☐ Friday Night Early Bird book sales
- ☐ Admission free book sales
- ☐ Buy 2, Get 1 Free in the Friends Book Room
- ☐ Book Sale purchase automatically puts your name into a basket raffle
- ☐ Friends Bookmark with sign-up/renewal
- ☐ Special Friends only events
- ☐ Recognition/Gift at the Annual Meeting
- ☐ Other: _____

2. Do you have an interest, specialty or hobby you would have interest in sharing with the community via a presentation or running a program?
Please explain below and add your contact information.

(Ex. a historical presentation on something locally relevant, have you written a book, do you quilt, sew, play chess, Mah Jongg, etc. and have an interest in teaching or trying to start a group...the list is endless).
