

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
MEETING AGENDA - September 29, 2022, 6:00 pm

1. Call to Order
2. Welcome Guests; Recognition/Thanks
3. Approve Minutes: August 25, 2022
4. Correspondence
5. Reports
 - a. Treasurer - Nancy Vizzi
 - b. Membership - Jan Yardley
 - Book Sale Postcards: # used, # returned
 - New memberships at Donated Book Sale
 - Basket raffle for Friends members
 - 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. Review of Donated Book Sale Sept 15 - 17
 - b. Discard Book Sale October 20 - 22
 - Thursday set-up Chair/Friday Sale Chair/Saturday Sale Chair
 - c. Trunk or Treat event: Sat, Oct. 29, 12noon - 2 pm
 - Book Sale Room Open: Mary Cooke
 - Participate with a "trunk" of treats?
 - d. Strategic Planning webinar
9. Ongoing Business
 - a. Book Club
 - b. Growing Readers Initiative
 - c. Friends Facebook/Webpage
 - d. Royal Oak Paper Retriever
10. Next Meeting Date: Thursday, November 10 @ 6pm
 - Set future meeting dates:
11. Roundtable
12. Adjourn

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
BOARD MEETING MINUTES September 29, 2022

Board Members Present: Mary Cooke, Phyllis Gallie, Nancy Vizzi, Russ Person, Jill Banaszak, Carol Manning, Jan Yardley, Joyce Thornton, Charlotte Senulis
Library Director: Bridgette Heintz

Call to Order: 6:00 PM by Mary Cooke. She expressed our condolences on the passing of our library trustee, Richard Earne. There was no correspondence to report on.

Approval of Minutes: Jill made a motion to accept the minutes from the August 25, 2022 meeting, seconded by Phyllis. All were in approval.

Reports:

- a. **Treasurer:** A written report from Nancy of treasury activity as of 8/31/22 was distributed. Our checking account balance is \$4432. We have \$8,241 in savings. Proceeds from the September book sale are \$120 in memberships and \$1794 in sales. Expenses for the month were to the Cinderella Isle Garden club for 5 mums at \$10 each. A motion was made and seconded to approve the Treasurer's report. All were in approval.
- b. **Membership:** Jan reported that 17 postcards were redeemed at the book sale and 7 were returned as undeliverable. We have 24 new memberships, and tickets for the basket raffle were handed out and are being used.
- c. **Book Sorting and Book Sale Room:** We will not be accepting donated books until November 1st. The book sale room will be open for sales of the books we have. Thanks go to Joyce for arranging the books currently in the book sale room. Don set up the new, higher spinners in the room and Joyce and Charlotte will move appropriate books off the shelves and into the new spinners.
- d. **Director's Report:** Bridgette announced that our new tables are on back order until the end of October. Their price has been reduced by \$30 each so our total cost will be \$250 less.
All leftover books from the donated book sale have been removed.
The Discard Book sale will be October 20, 21 and 22.
Bridgette updated the event calendar for October, November, and December. She requested an additional \$200 to supplement the \$500 approved at our last meeting. Jan made a motion to do so, seconded by Nancy. All were in approval.
A Membership Benefits survey is still in progress. Completed surveys are being given to Jan and will be discussed at our November meeting
- e. **Trustee's Report:** Jill reported the Trustees continue working on the library 5-year plan. A survey will be distributed between October 1st and 31st. The trustees will be meeting next week.

New Business;

- a. Set up for the Discard Book Sale will be Thursday, October 20th at 4:00 PM. Russ and Phyllis will chair. Friday from 5 - 7 books will be on sale at the prices marked. Mary will chair. Saturday will be a bag sale from 10AM to 3PM. Russ and Charlotte will chair.

FRIENDS ANNUAL BOARD MEETING MINUTES September 29, 2022 (continued)

New Business (continued)

b. Trunk or Treat event Saturday, October 29, 12 noon to 2PM

Joyce, Jill and Russ volunteered vehicles. Phyllis made a motion, seconded by Nancy, that we authorize no more than \$100 for 3 bags of candy to supply these vehicles. All were in accord. While the event is in progress, Mary will keep the book sale room open.

c. A strategic planning webinar. will be held on Monday, 11/14. Mary noted that our Library already does all that they discuss.

Ongoing Business:

- a. Book Club:** Next meeting is October 17th.
- b. Growing Readers Initiative:** Ongoing
- 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.

Round table:

- a.** Carol noted that some of the bag sale participants are bringing large numbers of excessively large bags. While we appreciate moving the books, it's questioned if this is fair to other participants. It was suggested that we get a bag to display as an acceptable size and any bags larger than this be considered as 2 bags.
- b.** Bridgette and Jan will meet to discuss a brochure on the advantages of Friends membership.
- c.** Nancy reminded us that all money collected through Amazon smile goes directly to the Friends.

Next meeting will be Thursday, January 19, 2023 at 6:00 PM.

Jill made a motion, seconded by Phyllis, to adjourn the meeting at 7:25 PM.

Respectfully Submitted,

Charlotte Senulis

Friends of the Grand Island Memorial Library Annual Meeting

September 29th, 2022 @ 6:00 pm

Library Meeting Room

Director's Report

Director's Report

- Table update
- Donated Book Sale Follow-up: 9/15/22 - 9/17/22
 - Total proceeds (in 7 hours!): \$1,914
 - Friday: \$1,325
 - Saturday: \$469
 - Memberships: \$120
- Discard Book Sale planning: 10/20/22-10/22/22
- Event Calendar Update: October – December 2022
- Funding request:
 - Additional Fall Adult Programming budget: **\$200**
 - \$100 additional funding for Sal and Linda's cooking class scheduled for 11/7/22
 - \$300 already budgeted for this class (out of the \$500 already approved at the 8/25/22 meeting). Includes \$200 for food for 50 participants and \$50 each for Sal and Linda as a stipend for their time. The extra is a buffer for the food.
 - \$100 for two more presentations before the end of the year.
- Membership Benefits Survey follow-up: running through September 30th. Completed surveys will be given to Jan Yardley and discussed at the November 10th meeting.

Respectfully submitted,

Bridgette Heintz

Director

Grand Island Memorial Library

Grand Island Memorial Library Events October -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

October

10/6/22 Book a Tech Trainer (Thurs. 12-6pm)

10/15/22 Storybook Cook (Sat. 1pm)

10/15/22 What Am I Looking At? - Art Appreciation with Jean Serusa (Sat. @ 3pm)

10/20-10/22 Discard Book Sale (Fri. 5-7pm, Sat. 10-3pm)
10/22/22 HEAP info table (Sat. 12-2pm)
10/24/22 Local Author: Julianna Woite (Mon. @ 6pm)
10/27/22 USS The Sullivans presentation (Thurs. @ 6pm)
10/29/22 Trunk or Treat (Sat. Noon-2pm)

November

11/3/22 Accidental Art (Part Deux) – (Thurs. @ 6pm)
11/7/22 Cooking Class – Linda/Sal (Mon. 6pm)
11/8/22 *Election Day - Polling Location* (6am-9pm)
11/12/22 Anime/Manga workshop #1 (Sat. 3pm)
11/14/22 HEAP Outreach (Mon. 10-4:30 pm)
11/15/22 Feelings Rock (Tues. @ 10 am)
11/17/22 Dennis Upton: Joseph Ellicott presentation (Thurs. @ 6pm)
11/19/22 Anime/Manga workshop #2 (Sat. 3pm)

December

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

In the works:

More Book A Tech Trainer sessions

More Adult program presentations:

Shane Stephenson, Buffalo & Erie County Naval Museum – USS The Sullivans

Dawn Bellere, Canine Obedience Trainer – Canine/Human Relationship
presentation

Lisa Saunders, Erie County Dept. of Senior Services – Easy Acrylic Painting on
Canvas

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

