

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
MEETING AGENDA - November 10, 2022, 6:00 pm

1. Call to Order
2. Welcome Guests; Recognition/Thanks
3. Approve Minutes: September 29, 2022
4. Correspondence
5. Reports
 - a. Treasurer - Nancy Vizzi

 - b. Membership - Jan Yardley

 - c. Book Sorting - Marie Volpe

 - d. Book Sale Room - Charlotte Senulis
6. Library Director Report - Bridgette Heintz

Funding for two additional cooking classes?

7. Library Trustee Report - Jill Banaszak

8. New Business
 - a. Review of Discard Book Sale October 20 - 22

 - b. Review of Trunk or Treat event: Sat, Oct. 29

 - c. Raffle Drawing
9. Ongoing Business
 - a. Book Club
 - b. Growing Readers Initiative
 - c. Friends Facebook/Webpage
 - d. Royal Oak Paper Retriever

10. Next Meeting Date: Thursday, January 19 @ 6pm

11. Roundtable
12. Adjourn

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY
BOARD MEETING MINUTES November 10, 2022

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

Library Director: Bridgette Heintz

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

Approval of Minutes: Carol made a motion to accept the minutes from the September 29 2022 meeting, seconded by Jill. All were in approval.

Correspondence: None to report.

Reports:

- a. **Treasurer:** Nancy reported our checking account balance is \$4,007, We have \$10,225 in savings. Marie made a motion to approve the Treasurer's report, seconded by Jan. All were in approval.
- b. **Membership:** A copy of the final membership list was passed around by Jan. It was suggested that we laminate the lifetime membership cards and put the Friends' benefits on the back of the card. There were 8 responses to the membership surveys and follow up for the benefits to be included on the card will be decided by Bridgette, Nancy, and Jan.
- c. **Book Sorting and Book Sale Room:** Donations are being accepted and sorted for the shelves. Nothing will be boxed until after Don completes the bathroom renovations. The cart for the Book Sale Room has been decorated with books wrapped in holiday paper and containing hand-made bookmarks. Thanks to Joyce for the idea and her creativity in preparing the cart. She will maintain the cart until Christmas.
- d. **Director's Report:** Bridgette reported that
 - The new, 35-pound tables are in use. The staff is very grateful to the Friends for funding the tables and to Don for installing the new tiles in the back hall.
 - The faucets in the public rest rooms have been replaced and the partitions will be installed by next week.
 - Trunk or Treat was a big success with 462 attendees. Thanks to all who participated and helped.
 - We netted \$444 at the Discard Book Sale.
 - The cooking class was very successful. We got \$66 from sale of the leftover soup.

- Bridgette requested funding for additional cooking classes. Jill made a motion to use no more than \$500 for 2 additional classes, seconded by Nancy. All were in approval. The classes will be in January and February.

FRIENDS BOARD MEETING MINUTES November 10, 2022 (continued)

e. Trustee's Report:

- Jill reported the Trustees continue working on the library 5-year plan. 99 surveys were returned and the information from them will be used in planning.
- It was suggested that an outdoor reading garden be developed as a memorial for our library trustee, Richard Earne. Money has been donated for this project from other libraries. It was suggested that we use the proceeds from our next book sale to help fund this project.

Ongoing/New Business:

- a. **Book Club:** Titles for 2023 have been selected
- b. **Growing Readers Initiative:** Nothing new.
- 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.
- e. **The raffle drawing** was very successful. Winners were: #1 Kathy Bates, #2 Tim Sexton, #3 John Holdsworth #4 Valerie Funk. It was agreed to do another raffle in the Spring at the time of the next book sale.
- f. **The next donated book sale** will be April 13 (set-up), friends sale Friday, April 14 and open sale Saturday, April 15th.

Round table: Mary announced that she will be attending a county library zoom meeting on Monday at 2:00 PM.

Carol made a motion, seconded by Nancy, to adjourn the meeting at 7:10 PM.

The next meetings of the Friends will be on Thursday, January 19, 2023 at 6:00 PM and on Thursday, March 9th 2023 at 6:00 PM in the Library Meeting Room.

Respectfully Submitted,

Charlotte Senulis

Friends of the Grand Island Memorial Library Annual Meeting

November 11th 2022 @ 6:00 pm

Library Meeting Room

Director's Report

Director's Report

- **Library Improvements:**
 - Meeting room tables
 - Faucets
 - Tile in back hallway (staff door area)
 - Restroom partition project (and how it will effect book sorting)
- **Discard Book Sale Follow-up: 10/21/22 – 10/22/22**
 - Total proceeds: \$444
- **Trunk or Treat Follow-up: 462 attendees!**

Respectfully submitted,

Bridgette Heintz

Director

Grand Island Memorial Library

FRIENDS OF THE GRAND ISLAND MEMORIAL LIBRARY

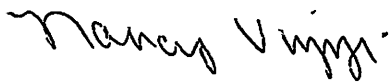
TREASURER'S REPORT

AS OF 10/31/2022

BANK BALANCES:

CHECKING	\$ 4,007
SAVINGS	<u>\$10,255</u>
TOTAL	\$14,262

Respectfully Submitted,



Nancy Vizzi

Treasurer

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.

The Friends of the Grand Island Memorial Library perform activities such as sorting used book donations, staffing the used book store and holding book sales to raise funds for the library for programs, supplies, updating furniture and décor and supplemental items for the book collection. The Friends also provide assistance for larger programs, such as the Summer Celebration. All library fans and book lovers are invited to become members of the GIML Friends group and support the library and its operation. In addition to what you can do for your library, what benefits would like to see from your Friends membership?

Please return completed surveys to the library by September 30th.

Surveys returned by hand to the Grand Island Memorial Library circulation desk will receive a small thank you for completing.



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
- 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
- Punch Card: earn free books in the bookstore after x amount of book store purchases
- Special "Friends seating" at library programs
- 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).

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