

Minutes
Friends of Seymour Library
January 21, 2015

Present: John Kingsley, Anne Mlod, Joan Plis, MaryAnn Haberlau, Roseann Schoonmaker, Marcia Walsh, Jane Lumb, Lisa Carr, Priscilla Murphy, Lisa Sigona, Pam Alnutt, Mary Gomoll-Granicz, Pat Messina

Minutes: November minutes will be presented at February meeting.

Treasurer's Report: Checking Account \$6,468.33, Savings Account: \$566.91 (Switzer event profit: \$2459.21, Cosentino event: \$611, Story Tree Gallery: \$490.56)

Membership Report: 7 new members since Nov.; 257 "likes" on Facebook (up 20 from November).

Correspondence: Thank you received from library staff member Cathy Piccirillo for donation in memory of Mary Ann Larson used to purchase a cookbook; thank you from Dan Larson; thank you from librarian Michelle Crosby for money used to purchase Lego table and two chairs.

Librarian Report: Lisa showed two of the twenty Learning Backpacks that can be borrowed. Also noted that Everett Trust gave a grant to allow them to purchase six ipads.

501© application: Status approved.

Meeting Dates: February meeting changed to Feb. 11th and Annual Meeting moved to April.

Speaker Committee: Mary Gomoll-Granicz has joined committee. (note: this was done at November meeting: Joan Plis, Mary Ann Haberlau, John Kingsley, Marcia Walsh)

Annual Meeting Committee: Marcia Walsh, Joan Plis, Mary Ann Haberlau; Anne will coordinate door prizes

Nominating Committee: Roseann will chair; Joan Plis and MaryAnn Haberlau will also be on committee.

Newsletter Schedule: January, April, July and October

Programming: Anne talked with author Heidi Nightengale and ABCayuga director Nancy Tehan about the possibility of an evening program similar to last year's at Auburn Public Theater.

We talked about sponsoring programs after Friends meetings. Topics to include Barney paintings (Carol Contigulia), a lavender program, beer program and tea program. Lisa will make contacts.

Motion to adjourn: 6:55 Marcia Walsh, 2nd by Pat Messina

Minutes submitted by Anne Mlod, in the absence of Katie Latanyshyn.