

Minutes

Friends of Seymour Library

February 19, 2014

Attendance: P. Meyer, M. Haberlau, P. Messina, J. Sigona, K. Kruger, L. Carr (SPL Director), L. Romano (SPL Programming Librarian & Staff Liaison), C. Hiza, M. Gomoll-Granicz, P. Murphy, J. Kingsley (Vice President).

Excused: A. Mlod (President), K. Latanshyn (Secretary), M. Walsh (Treasurer).

Library Report

Director's Updates (L. Carr)

- Displayed and explained results of the re-branding process to re-design SPL's logo
- Genesee St. banner for National Library Week (4/14 - 4/20) has been ordered and will be up one week prior. Expenses including insurance certificate should fall w/i \$400 limit.
- LC will be in Albany at the State Capital on 2/26 for Library Advocacy Day and requests that the FOSL membership sign the petition to support restoring funding to libraries. **(Please check w/ Lisa about access to petition and distribute in upcoming e-mail)**
- 45 people attended workshops to learn how to download e-books and magazines in the month of January
- The Fred & Ora Everett Trust provided around \$3,000 for 2 flip pad scanners and a photo slide digitizer, and photoshop for scanning family photos
- Radon kits are available at the Front Desk to check out in partnership w/ Cornell Cooperative Extension

Programming Update (L. Romano)

- A writing group will have monthly meetings on 1st Mondays of each month (except March) at 7 PM
- Certified healthcare assistant is on hand Mondays from 10 AM - 1 PM and every other Monday evening from 5 - 8 PM to help people navigate signing up for health insurance. Appointments encouraged.
- Crochet group will meet every other Saturday at 1 PM.
- Financial series presented by Price Miller Assoc. meets 2nd Wednesday of every month
- A \$300 donation to the Lego club enables them to have 2 to 3 groups starting in April

Old Business

- Barney Program: P. Messina gave A. Mlod contact info for Carol Contigula but the issue of payment as yet to be resolved (Gift certificate suggested)
- Annual Meeting: J. Kingsley will coordinate volunteers to bring refreshments, Exec. Board will coordinate Door prizes.
- National Library Week: M. Walsh will coordinate refreshments for coffee hour from 10 - 12 throughout the week, coordinate volunteers too?

- We need to coordinate refreshments for library staff meeting on 4/29

New Business

- L. Carr discussed potentially having a vote to increase the tax levy in the summer time, during a busy programming period, to increase voter turn-out. L. Carr would like to discuss ways for the friends to fundraise on behalf of the library.

Tabled

- Vote to approve minutes from previous meeting (no additions necessary)
- Treasurer & Membership reports
- Vote to authorize payment of \$51.45 for extending the domain name, friendsofseymourlibrary.org
- ALTAFF/Empire Friends Membership
- Name the lions contest discussion

Adjourn: M. Haberlau made motion to adjourn, 2nd by P. Messina