

Minutes
Friends of Seymour Library
February 11, 2015

Present: John Kingsley, Anne Mlod, Joan Plis, MaryAnn Haberlau, Roseann Schoonmaker, Lisa Carr, Priscilla Murphy, Lisa Sigona, Pat Messina, Barbara Stith, Joan Sigona

Minutes: On motion by Lisa Sigona, second by Mary Ann Haberlau, November minutes unanimously approved. On motion by Pat Messina, second by Lisa Sigona, January minutes unanimously approved.

Treasurer's Report/Membership Report: Marcia Walsh out of town.

Anne noted that the Friends Facebook page has 261 "likes."

Librarian Report: Lisa has scheduled three programs with Baltimore Woods Nature Center (March/April/May) funded by Friends. Library has a new email alert service called "Wowbrary" that Lisa demonstrated. A weekly email highlighting new items is sent to those who sign up. Interested Friends were allowed to sign up at the meeting.

Speaker Committee: Will meet 5:30pm on March 4th

National Library Week (April 12th-18th):

On motion by Joan Plis, second by Lisa Sigona, Friends unanimously decided to purchase gifts for each library staff member for National Library Week. Joan Sigona will donate candy and Pat Messina will purchase \$5 gift cards from either Downtown Deli or Starbucks. Friends will provide refreshments during week and hold a membership drive. Anne will approach Friends of Central Library for donation of Rosamunde Gifford lecture series tickets for raffle.

Nominating Committee: Roseann reported that Anne is interested in running for a second term as President and Katie has decided to step down as secretary due to health reasons. No Friends member at meeting is interested in position. John will approach someone who may be interested

and report back to Roseann. The ballot will be in the April newsletter and Friends who are unable to attend the Annual Meeting can contact Roseann (phone or email) with their vote.

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.

Other:

Lisa Carr reported that Auburn Education Foundation is no longer doing a Speaker Series. They are having a "Graduates of Distinction" event and she told us about an opportunity to purchase an ad in the program. Joan Plis made a motion to purchase a \$60 ad in the AEF Graduates of Distinction program, seconded by Lisa Sigona, unanimously approved.

On motion by Roseann, second by Joan Plis, Friends unanimously agreed to approve the creation of a Friends logo by Coburn Design at a cost not to exceed \$200. Lisa Carr will talk to Laura Coburn about this.

Motion to adjourn: 7:00 on motion by Joan Plis, 2nd by Lisa Sigona, unanimously approved.

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