**Minutes**

Friends of Seymour Public Library District Meeting

June 18, 2014 Seymour Library; 6:00 pm

**Present:** Anne Mlod, President; John Kingsley, Vice-President; Marcia Walsh, Treasurer; Lisa Carr, Library Director; Barbara Stith; Pat Messina; Carolyn Hiza; Priscilla Murphy; Carol McNeill; Mary Haberlau; Lisa Sigona; Mary Gomoll-Granicz, Leigh Romano.

**Absent:** Katie Latanyshyn, Secretary.

**Secretary’s Report:** Marcia read a thank you note from Danette, Lisa & Library Staff for Friends Gifts during Natl Library Week

**Treasurer’s Report:** The report was presented by Marcia and is on file with Katie.

**Membership Report:** Marcia reported that we have 17 new members since the last newsletter, and now have 152 likes on our Facebook page. She removed 12 members who have not renewed since 2012.

**Library Report:** Lisa Carr is applying for a construction grant to move the history room downstairs so it is handicapped accessible. They are also fundraising for a new roof and have received a $37,000 state grant and a $12,000 foundation grant. Lisa also mentioned that all Auburn School District Teachers will have full borrowing privileges as of September 1st.

There will be a Trustee election and budget vote on July 29th. Lisa asked the Friends help with calls and postcards.

**Old Business**

**1. Memorandum of Understanding –** was explained to members; a motion was made to approve by Marcia Walsh, seconded by Lisa Sigona. When pointed out that no motion was needed, motion to rescind was made by Marcia, seconded by MaryAnn and approved.

**2. Review of Rachelle Burke Storytelling Program** – attended by over 60 people; we received $150 reimbursement from Allyn Foundation. ABC Cayuga would like to collaborate in future.

**3. Kathrine Switzer Program –** A committee was formed to investigate options and plan this program: Anne, John, Lisa S., Carol McNeill, Pat Messina. Committee will meet within week. Pat will contact Jim Hanley to ask if program flyers can be put in Great Race bags.

**4. Non-Profit Status/ 501©3** – FLLS Director will put together forms to apply for status; Anne will fill out forms.

**5. July Newsletter –** Anne will include description of $2,500 presented to Lisa, pic of John and Lisa, list of new members, raffle winners, Christmas in July (story tree promotion).

**New Business**

**1. Recognition of Library Volunteer Connie Daloia** – Lisa Carr mentioned that he comes to the library every week to take care of the fish in the aquarium. Lisa Sigona made a motion, seconded by Pat Messina, to purchase a $50 gift certificate to local fish supply store, which Marcia will send to him with a note of thanks. Approved unanimously.

**2. Library Card Sign-Up Month (September)** – Lisa received a $530 grant from the Rotary Club to transport all Auburn School District 3rd grade classes to Seymour Library in September.

**Other** – Anne asked Lisa about status of Friends logo; Lisa will check.

**Adjourn**

Motion to adjourn @ 7:32pm. Marcia Walsh motioned; seconded by John Kingsley. All in favor.