

## MINUTES

### Friends of Seymour Public Library District

## MEETING

6:00 PM-September 18, 2013

### Seymour Public Library

**Present:** Anne Mlod, President; Marcia Walsh, Treasurer/Membership; Lisa Carr, Library Director; Leigh Romano, Programming Librarian; Rosemarie Gauthier, Sue Lund, Pat Messina, Patsy Myers, Ruth Sullivan

**Regrets:** John Kingsley, Vice-President, Katie Latanyshyn, Secretary

**Approval of Minutes:** Marcia moved to accept the minutes, and Pat seconded.

**Treasurer's Report:** The report was presented by Marcia. As of August 31, 2013, there is a total of \$2368.48 in the checking account and \$543.73 in she savings account. Pat moved to accept the report, and Rosemarie seconded.

**Membership Report:** The report was presented by Marcia. As of September 18, 2013, we have 90 members. Twenty six renewals and reminders went out at the beginning of September and to date we have had 14 responses. We have two new members, one individual and one business. Pat moved to accept the report, and Anne seconded. The report is on file with Katie.

**Report from the Library:** Lisa reported that 46 new library cards have been given out to date, and showed the sign that new patrons are getting to put in their yard when they get a card. The library is also doing promotions on WAUB radio station.

**Library Board:** There is no Trustee Liaison report.

### Old Business

1. Story Tree – John will set a date for the committee to meet.
2. National Friends of Libraries Week (October 20-26) – we have received emails from several “Friends” who have volunteered to bake and sit at a table; Marcia will schedule.

### New Business

1. Karen Macier writes an article on volunteers for the Citizen and would like to feature the Friends of Seymour Library. The officers will meet with her.
2. Umbrellas for loan – Anne read about other libraries barcoding and loaning umbrellas to patrons; customized would be expensive, but we can purchase plain ones.

3. Marcia suggested a program with the author of "Queen of the Bremen: The True Story of an American Child trapped in Germany during WWII." The author lives in Rochester. Leigh will get more information on this for us.
4. Lisa asked if the Friends would like to purchase tickets to the Rosamond Gifford Lecture as prizes for various library activities. It was decided that we would purchase two tickets to Lee Child's presentation on 12/17 and raffle them off at the Library between Thanksgiving and December 8<sup>th</sup>. Pat volunteered to put the basket together if we had everything to her by November 18<sup>th</sup>.

We adjourned at 6:40. Marcia moved and Pat seconded. The motion was unanimously approved. Next meeting: October 16, 2013 at 6 PM.