

Friends of Seymour Library

December 14, 2016

Minutes

Present: Anne Mlod, Shari Ross, Roseann Schoonmaker, Marcia Walsh, Lisa Carr, Mary Gomoll-Granicz, MaryAnn Haberlau, Carolyn Hiza, Lynn Mozur, Joan Plis, Joan Sigona, John Yurco

Minutes: Motion to approve November minutes made by Joan Plis; Seconded by Joan Sigona. November minutes approved unanimously with the following corrections: Treasurer's report - Savings account balance \$9172.73 and total deposits \$1168.50.

Treasurer Report: Marcia Walsh

Checking account \$3,330.88 **Savings Account** \$9159.59

Revenue: Deposits: \$210.00 Interest: \$11.35

Expenses: \$122.61

Membership Report: Marcia Walsh - 261

Social Media update: 445 likes

Library director's Report: Lisa Carr - Trustee referendum and Budget vote were held on December 5. Staff is still moving books around and has a positive effect on circulation with a 28% increase.

Old business:

Nominating committee needed - Shari will move to president's position.
Need a secretary

New Business:

2017 meeting dates were given

Annual Meeting April 26, 2017.

Next meeting: January 18, 2017