

Friends of Seymour Library

January 2016

Minutes

**Present:** Roseann Schoonmaker, Marcia Walsh, Lisa Carr, MaryAnn Haberlau, Barbara Klem, Jackie Kolb, Lynn Mozur, LuAnn Phillips, Shari Ross, Joan Plis, , Joan Sigona

**Absent:** Anne Mlod and Mary Nellenback

**Minutes:** Motion to approve November minutes made by Lisa Carr; Seconded by Joan Plis. November minutes approved unanimously with another correction to October minutes: Spelling of Carol Contiguglia.

**Treasurer Report:** Marcia Walsh shared the reports for November and December.

**November:**

Checking account \$4691.60      Savings Account \$3089.06

**Revenue:** \$20.00 donation      Interest on Savings \$3.78

110.00 Cosentino Tickets

140.00 membership

572.00 "Between the Covers"

**Expenses:** \$28.70 Friends Week Refreshments

230.14 Story Trees for 2015

23.90 "Friends" address stamp

94.50 stamps for postcards

**December:**

Checking account: \$5728.60

Savings Account \$53092.97

Revenue: \$430.00 "Between the Covers" Interest on Savings 3.91

390.00 membership

353.00 Cosentino

914.00 Story Trees

Expenses: \$50.00 Cosentino

**Financial report for 2015:**

Total Revenue \$7860.00

Total Expenses: \$7599.73

Transfer \$6728.60 from Checking account to Savings Account.

**Membership Report:** Marcia Walsh - 203 members

**Social Media update:** no report

**Correspondence Report:** no report

**Librarians' reports:** Lisa Carr this year's budget was passed.

Currently working on a multiyear budget. On February 26, there will be a ribbon cutting ceremony for the Second Chapter room. Friends' members will provide desserts. Members of groups who provided funding will be invited to attend.

The annual report to New York State is due by February 16, 2016.

Bids for the History Discover Center were submitted. Boulee Associates submitted the lowest bid.

**Old business:**

"Between the Covers" fundraiser netted a profit of \$1002.00.

**Cosentino Event:** A profit of \$413 was made.

**Story Tree** profit was \$619.96

**New Business:**

**Nominating Committee:** Members were asked to consider participating on this committee. The positions of Treasurer and Vice President are to be voted on this year. Marcia Walsh has agreed to run for reelection as treasurer. Mary Nellenback will not be able to run as vice president. Anyone willing to run should contact Anne Mlod.

**Annual Meeting:** Will be held April 20, 2016 during national Library Week. The banner will be up on Genesee Street. Friends contributed \$50 to the cost of the banner. A \$3500 donation will be made to the library this year. Lisa will provide the Friends with a wish list for that money.

**Advocacy:** A letter to Gov. Cuomo regarding an increase in state aid to libraries is on line. March 2 is Advocacy Day. Post cards will be available for patrons to fill out for the assembly members.

**Membership Drive:** There will be another drive. Members are asked to submit a list of 10 names and addresses of people and/or businesses who may become Friends members.

**Other:**

**Program/Event Committee:** Members are asked to consider volunteering for this committee. The purpose is to help organize the events, publicity and raffle donations for the Friends group. More discussion will take place at the March meeting.

**2016 Reading Challenge:** The library is offering a reading for adults. The challenge is to read 30 books by January 2017. Materials are available at the library.

**February meeting:** There will not be a February meeting.

A motion to adjourn the meeting was made at 7:05 by Roseann Schoonmaker and seconded by LuAnn Phillips. The motion was unanimously approved.

Next meeting: March 16, 2016