

Friends of Seymour Library

Minutes

March 16, 2016

Present: Anne Mlod, Roseann Schoonmaker, Marcia Walsh, Lisa Carr, Danette Davis, Linda Guinn, MaryAnn Haberlau, Jackie Kolb, Lynn Mozur, Pat Messina, Joanne Mitchell, LuAnn Phillips, Joan Plis, Kehinne Robinson, Shari Ross, Ruth Sullivan,

Minutes: Motion to approve January minutes made by Pat Messina; Seconded by LuAnn Phillips. January minutes approved unanimously.

Treasurer Report: Marcia Walsh **Checking account** balance January 31, 2016 \$4028.20

Deposits \$625.00 membership

Expenses \$122.90 Story Tree

\$202.50 January newsletter

Savings account balance January 31, 2016 \$3092.97

Transferred \$3000.00 from checking to savings - Interest \$5.90

Checking account balance February 29, 2016 \$4028.20

Savings account balance February 29, 2016 \$6106.18

Membership Report: Marcia Walsh 207 members

Social Media update: 419 likes

Correspondence: Letter from Auburn native and author Sybilla Cook. She will be in town in June and would be willing to speak.

Librarians' report: Lisa Carr shared information she received from attendance at a fundraiser workshop. April events include poetry month, Bobbie Panek author, open night mike and a poetry workshop. In May there will be National Short Story Workshop. The Vanderbilt program was held tonight after the meeting. The library received the Summer Reading Program grant to provide StoryWalk as well as purchasing new Kindles. Construction project is going well.

Old business:

Nominating committee: Shari Ross will be our nominee for vice president.

Annual Meeting - will be held April 20; Mary Nellenbeck is working on raffles and door prizes. Chris Malloy harpist will perform 6:00-7:00 pm.

A motion was made by Joan Plis and seconded by MaryAnn Haberlau that the Friends donate \$3500.00 to the library. The motion was unanimously approved.

A motion was made by MaryAnn Haberlau and seconded by Lynn Mozur that the Friends pay \$50.00 banner fee for Library week.

National Library Week a sign-up sheet was circulated for workers to man the table for information during this week

Membership drive: Letter is completed. Envelopes will be addressed and letter sent out by the end of the month.

Events committee met for the first time. We are gathering information on possible bus trip to Nazareth College for Merry Go Round performance in July.

New Business:

Discussion on giving library employee gifts during Library Week in acknowledgement of their work. A motion was made by Marcia Walsh and seconded by Joan Plis to spend up to \$200.

A motion was made at 7:10 by Roseann Schoonmaker and seconded by Marcia Walsh to adjourn the meeting.

Next meeting: April 20, 2016