

Friends of Seymour Library

November 16, 2016

**Present:** Anne Mlod, Shari Ross, Roseann Schoonmaker, Marcia Walsh, Lisa Carr, Mary Gmoll-Granicz, MaryAnn Haberlau, Carolyn Hiza, Barb Klem, Jackie Kolb, Lynn Mozur, Joan Plis, Joan Sigona, Pat Steenburgh, John Yurco

**Minutes:** Motion to approve October minutes made by Joan Plis; Seconded by Joan Sigona. October minutes approved unanimously.

**Treasurer Report:** Marcia Walsh - September

**Checking Account** \$2074.99                      **Savings Account** \$91072.73

**Revenue:** Interest on Savings \$11.22

**Expenses:** \$142.88 Postage for October newsletter

October

**Checking Account:** \$3243.49                      **Savings Account:** \$9184.34

Membership - \$1,168.50

Between the Covers Raffle \$400.00                      Ticket sales \$333.50

Savings account interest \$11.61

**Membership Report:** Marcia Walsh - 261

**Social Media** update: 445 likes

**Library director's Report:** Lisa Carr - Reminder for the Trustee elections and budget referendum. Things are still being moved around the library. Books are facing out and circulation has increased. A new website will be launched in January. A request was made to the Friends for funds to purchase a button maker. A motion was made by Lynn Mozur and seconded by Joan Sigona to provide funds up to \$350.00 for the button maker.

**Events Committee report:** Discussed strengths and weaknesses of the Between the Covers Event. A suggestion to meet with readers prior to

the event to identify what they are reading and give a time for the reading. Some criticism was the length of some of the readings. Members were asked to consider becoming the facilitator for this committee.

**Old business:**

**Auburn Public Theater Program** - Between the Covers was held on October 19, 2016. \$733.50 was made.

**Friends of Libraries week activities:**

Legislative resolution City council met on October 20 and read the signed resolution. It will be framed and on display in the Library.

**Cosentino Event:** was canceled

**New Business: Nominating Committee** - members were asked to consider serving on the committee. The two offices that are up this year are President and Secretary. If Shari moves to President then there will be a need for a new vice president.

**Postcard mailing-** members will meet in the library on November 29 at 2:00 to address postcards to remind people to vote.

Shari made a motion to allocate up to \$75 for our holiday party/meeting in December.

At 7:00 p.m. a motion was made by Carolyn Hiza and seconded by MaryAnn Haberland to adjourn the meeting.

Next meeting: December 14, 2016