Friends of Seymour Library

Minutes

May 20, 2015

**Present:** Anne Mlod, John Kingsley, Marcia Walsh, Roseann Schoonmaker, Lisa Carr, Mary Gomoll-Granisz, MaryAnn Haberlau, Carolyn Hiza, Lyn Mozur, Priscilla Murphy, Joan Plis, Joan Sigona, Lisa Sigona, Barbara Stith

**Minutes:** A motion made by Lisa Sigona and seconded by MaryAnn Haberlau to accept the April minutes was unanimously approved. A motion made by Lisa Sigona and seconded by John Kingsley to amend the February minutes to read the cost for the logo design not to exceed $400.00 was also approved.

**Treasure’s Report:** Marcia Walsh reported on the finances for April and May. The **checking account balance on March 31, 2015 was $6,942.47**

 Deposits totaled $155 from memberships and Story Trees.

 Expenses totaled $34.96 for Seymour Library book for Leigh Romano.

The **Savings Account balance as of March 31, 2015 was 564.68**. There was a service charge of $5.00 for inactivity.

The **checking account balance on April 30, 2015 was $5624. 99**.

 Deposits totaled $2540.00 from membership drive, and renewals and raffle.

 Expenses totaled $3857.48. Checks were written to Auburn Education foundation (60.00), newsletter and membership drive (329.30), annual donation to the library (3000.00), stamps (49.00), harpist (50.00), refreshments for annual party (14.18) and logo design (350.00).

The **Savings Account balance as of April 30, 2015 was $570.60.**

**Membership Report:** We had 271 likes onFacebook in March and 304 in April. We had 70 new members for a membership of 193. Our next membership drive will be in October – Friends Month. We will be looking into setting up a pay pal account for membership dues.

There was discussion on getting stickers or decals for businesses that are or may become members as well as a possible corporate level.

**Librarian’s Report:** Lisa Reported that Leigh Romano will be reinstated part-time at the library. She will be at the library from 8:00-2:00 on Monday and Thursday. The library received a $3500 grant to finish the senior space in the library. Lisa attended a workshop in D.C. on computers in the libraries and school libraries. Lisa also is working with ABC Cayuga on creating a play space at the library. They are applying for a grant from the Finger Lakes Library System. Barbara Stith also reported attending a workshop on fundraising.

**Speaker committee:** They may be looking at possible speakers on writing or speakers on local history. Will have another meeting to discuss the program,

**New Business:** The Finger Lakes Tea Company will be presenting a program on their company after the July meeting. A motion was made by Joan Plis and seconded by Joan Sigona to spend up to $75 for this program.

A violin making program is being considered for the August meeting.

A motion to adjourn at 7:10 was made by Marsha Walsh and seconded by Joan Plis.