

Minutes of Friends of Seymour Public Library Board Meeting
8/21/13

Present: Anne Mlod (President), John Kingsley (Vice-President), Marcia Walsh (Treasurer), Lisa Carr (Library Director), Leigh Romano (Programing Librarian), Barbara Stith (Marketing & Outreach), Danette Davis (Library Liaison), Patsy Myers, Carolyn Hiza

Review of Minutes: No additions/revisions to the minutes of the previous meeting. MW made motion to approve, JK seconded. Passed unanimously.

Excused: Katie Latanyshyn

Reports

- Treasurer & Membership (MW)
 - As of 7/31 the account balance is \$2,428.48.
 - As of 8/21 membership total is 88, with 21 renewals and 6 renewals to be sent

Old Business

- Cosentino's Florist Fundraiser (12/4, 6-8 PM)
 - Time slot from 6 - 8 PM selected
 - Tickets pricing is \$10 purchased prior to the event and \$12 at the door. Tickets may be purchased via PayPal.

- Story Tree Fundraiser (12/9)
 - The library will host the Story Tree event during Holiday Traditions. Families, businesses are invited to purchase and decorate a tree inspired by a book. These will be on display throughout Holiday Traditions, where visitors may bid on them via silent auction. Proceeds will benefit the Friends of Seymour Library.
 - The Story Tree Planning Committee will chaired by JK, with PM, LR, PM.
 - Action Items: JK will set committee meeting time, LR will e-mail program research, PM will research tree prices and purchase sources.

- Seward House/NAMI Program (10/5 at 2 PM)
 - JK is coordinating details
 - SHM, FSL & NAMI will table event
 - Action Item: Who will recruit volunteers to staff tables and provide refreshments?

- Library Card Sign-up Month (9/13)
 - Review of Library Card sign-up packet

- Elderberry Pond Event

- Elberberry Pond is overcommitted so we will pursue events options w/ the for 2014.

New Business

- Library Report (DD & LC)

- Review of upcoming events: Alzheimers Caregivers Workshop (9/25), Antique Letterpress (10/9 at 7 PM), Read & Lead Book Group (9/12), Tech Help (Weds at 6:30), SAVAR (9/10),
- New outlets will be added, and Large Print and Audio Books are out and accessible

- National Friends of Libraries Week (10/20 - 26)

- The Friends have decided to provided coffee and refreshments to library patrons each morning.
- Action Item: Recruit volunteers to purchase/prepare baked goods & staff refreshments table.

Tabled

- Memorandum of Understanding
- Review & Re-drafting of Bylaws
- Library Bash at Old Forge concept

Next Meeting: 9/18/13 at 6 PM at Seymour Library