

2011 Friends Meeting Minutes
May 10, 2011

Attendees:

Paula Highfill, President
Diane Kelly, Treasurer
Carol Ann Grantham, Secretary
Beverly Frank
Robert Lee
Steve Standefer

<p>A. Minutes Approval:</p>	<p>Paula called the meeting to order at 5:05 PM. The minutes of the April 12, 2011, meeting were presented. Diane moved that the minutes be approved as written. The motion was seconded by Robert and it passed unanimously.</p>
<p>B. Treasurer's Report:</p>	<p>Diane presented the monthly report for April. A motion was made by Robert and seconded by Beverly to approve the report and it passed unanimously.</p> <p>One income item, \$176.87 on a gift card from Barnes & Noble, will appear in the May report. This is from Mansfield Reads! book sales and will be used to purchase other Reads! books.</p> <p>Primary expenses for April were travel expenses for Paula to attend the TLA conference in Austin, gifts to library staff for National Library Week, and printing of bookmarks.</p>
<p>C. President's Report:</p>	<p>Correspondence: We received thank-you notes from two of the staff members. Karen wrote a nice letter to the Key Club thanking them for their help cleaning out the Friends' room. Paula wrote a letter to the editor of the News-Mirror thanking everyone for their participation in the Mansfield Reads! program.</p> <p>TLA Conference Report: Paula attended the conference in Austin. She gave an oral report and will also post a written report on the Friends' web site.</p> <p>MECPTA: Paula and Carol Ann attended the Mansfield Early Childhood PTA meeting held on May 10. The MECPTA gave \$350 to the Friends.</p> <p>Miscellaneous: Paula provided everyone with a copy of an article about ways libraries are good for the country and excerpts from letters received from the "What Libraries Mean to Me" campaign. She encouraged us again to contact our State legislators regarding the budget.</p>

	<p>Annual Audit: We will perform the annual audit from 6:00 to 7:00 PM on June 14, immediately following the regular meeting.</p>
<p>D. Unfinished Business:</p>	<p>Mansfield Reads: Photos have been posted on the web site. Pam Haynes, wife of City Councilman Darryl Haynes, was presented with the raffle prize she won as a result of the drawing held for National Libraries Week. Suggested books/authors for 2012 are due at the June meeting so that we can prepare a summer reading list.</p>
<p>E. New Business:</p>	<p>Library Wish List: The community room where we meet needs to be partially repainted. Steve received a quote of \$485 which includes painting, caulking, sanding, and staining. Paula made a motion to approve payment for having this done, Beverly seconded the motion, and it passed unanimously.</p> <p>Historical Society Ornaments: The Historical Society puts out a new Christmas ornament each year which they sell for \$15 each. Paula moved that we purchase a set of the nine existing ornaments and all future ornaments for our Christmas tree. The motion was seconded by Robert and passed unanimously.</p>
<p>F. Adjourn:</p>	<p>The meeting was adjourned at 6:15 PM. The next meeting will be on June 14, 2011.</p>