

2013 Friends Meeting Minutes June 11, 2013

Attendees & May Hours:

Paula Highfill, President	8.5	Carol Ann Grantham, V-P	11.5
Jenny Elliott, V-P	3.0	Diane Kelly, V-P & Treasurer	5.0
Robert Lee	1.0	Sharon Zambrzycki	3.0
Sharman Miller	1.0	Cris Slimak	1.0
Joyce Sternberg	3.0	April Spencer	1.0
Dee Lemser	1.0	Lynn Jones	1.0
Loretta S. Reves		Angela Hornburg	
Stacey Guttman +	1.0	Noreen DeBusk +	1.0
Jim Lee +	1.0	Sarah Thomason +	1.0
Annette Weber*			
*library representative		+not present	

1. Minutes

The meeting was called to order at 6:05 p.m. by Paula Highfill, President. The minutes for May were presented. There were no corrections. Dee moved the minutes be approved as written and the motion was seconded by Robert. It carried unanimously.

2. Treasurer's Report

The report for May was presented by Diane. Total revenue for the month was \$2,212.84 which came primarily from book sales of \$279.77 and \$941.23; memberships of \$95; and additional Reads income of \$851.34. Total expenses were \$1,972.88 which were primarily for the summer reading club in the amount of \$1,941.98. The only other expense for the month was for the TLA conference for Friends members. Diane also presented a summary of Reads income and expenses. Total income was \$3,313.05 and total expenses were \$4,139.04, for a net loss of \$825.99. We received in-kind contributions from the Mansfield News-Mirror, JMH Printing, Flowers, Etc., and Holiday Inn. We do not have amounts from two of the contributors so this report will be supplemented at the next meeting. The motion to approve the May report was made by Sharman, seconded by Joyce, and passed unanimously.

3. President's Report

§ **Summer “Feed and Read” Program** — Kudos to Annette for starting and organizing this program. Thanks to those who have signed up to volunteer. Dee welcomes other volunteers to fill in as needed.

§ **United for Libraries Best Friends Awards** — This program has been discontinued by United for Libraries.

4. Unfinished Business

§ **Framing of Reads Posters** — We have four posters that are an “odd” size (19" x 22") and six posters that are a standard frame size (18" x 24"). Action on this item will be postponed until we can get a cost estimate for framing.

§ **Thumb Drives** — Diane thoroughly researched the cost of purchasing thumb drives to add to our product line and presented the results of that research. Joyce made a motion that we purchase 100 bracelet-type drives to sell for \$5 each. These will be imprinted with our web site address. Diane seconded the motion and it passed unanimously.

§ **Mansfield Reads** — After a lengthy discussion of various authors, seven were selected to contact for the 2014 Reads program. However, before any of the selected authors are contacted, several people will read one of the selected author’s books within the next two weeks and advise Paula if they believe this author’s books would be appropriate.

§ **Mansfield Writes** — Diane will look at her calendar to determine if November is still a good time for this event. We may tie this in with National Novel Writing Month and we will also look at the format to see if any changes are needed.

5. New Business

None.

6. Adjournment

The meeting was adjourned at 7:35 p.m. The next meeting is September 10, 2013, at 6:00 p.m.