

2011 Friends Meeting Minutes
February 8, 2011

Attendees:

Paula Highfill, President	Sharman Miller
Diane Kelly, Treasurer	Annette Weber
Kathy Buehner, 1 st Vice-President	Steve Standefer
Carol Ann Grantham, Secretary	Stacey Guttman
Jenny Elliott, 2 nd Vice-President	Robert Lee
Beverly Frank	Carol Christian

1. Minutes	The meeting was called to order at 5:05 PM. Sharman moved that the minutes from the previous meeting be approved as written. The motion was seconded by Kathy and it passed unanimously.
2. Treasurer's Report	Due to inclement weather last week, Diane was not able to obtain the printed report for January. Approximately \$725 was deposited into the checking account. The main expenses for January were \$45 for registrations fees for the Library Supporters Conference in Decatur; \$50 to the library in memory of Berta Patterson; and sales taxes of about \$600. Formal acceptance of the Treasurer's Report is postponed until the written report is presented next month.
3. Librarian's Report	The February Board meeting was canceled due to the inclement weather.
4. President's Report	<p>§ Facebook: The Friends are now on Facebook! Paula is the "monitor" and Pam Downs is the "administrator." Annette will make sure the newspaper article for the Library mentions that we are now on Facebook.</p> <p>§ TLA Save Our Libraries Campaign: Paula strongly encouraged everyone to go to the web site www.txla.org and write a letter.</p> <p>§ Legislative Day: Paula reminded us that Legislative Day is February 16.</p> <p>§ NTLP Conference: The 3rd annual North Texas Conference for Library Supporters is still scheduled for February 19, 2011, from 9:00 AM to 4:00 PM in Decatur, Texas. This year's theme is AReaching Out After Recession! (R.O.A.R.). There are many good topics. Paula and Jenny will be going very early. Diane, Kathy, and Carol Ann will carpool. Anyone else that is interested in going and carpooling can contact the Friends via email.</p>

<p>5. Unfinished Business</p>	<p>§ Friends Bookmarks: The final draft prepared by Bob Grantham was approved.</p> <p>§ ALA Literary Landmark Designation: The film maker will attend the dedication February 27. He will introduce the film as well as answer questions about it. The video will be shown at 1:00 PM, then the dedication and reception will take place at the Library at 3:00 PM. Mrs. Laura Bush, former First Lady, is also attending. The Secret Service will handle the security. Paula will ask Mrs. Bush’s secretary about what they will need from us. Rick will prepare invitations and flyers. Invitations will be mailed to our local and state officials. Robert Bonazzi will speak briefly. The deadline for the essay contest, “The Power of a Book,” is February 15. The judges are Sherry (a board member), Sharman, Annette, Diane, and Amanda. The winner of the contest will be presented at the dedication and awarded \$500. Annette and Beverly are working on a display about John Howard Griffin and Beverly is also preparing a short biography.</p> <p>§ Mansfield Reads: The culinary school at Ben Barber has confirmed they will again prepare the food. The music will be provided by “Mack and Dyan” from 6:00 to 7:00. Posters will be printed up and distributed shortly after the Literary Landmark event.</p>
<p>6. New Business</p>	<p>§ Library Wish List 2011: Steve presented the Awish list@ for 2011. The total amount is approximately \$5,000. The items are as follows: (1) \$1,400 for the AWE extended warranty on the children’s computers; (2) \$1,200 for children’s books and media; (3) \$250 for hospital bookmarks; (4) \$350 for Books for Babies; (5) \$500 for the Summer Reading Club; (5) \$650 for Tumblebooks; and \$650 for TLA for one staff member. A motion was made by Diane to fund these items as needed. The motion was seconded by Kathy and passed unanimously. The Library will pay for them initially and then the Friends will reimburse the Library.</p>
<p>7. Adjourn</p>	<p>The meeting was adjourned at 6:10 PM. The next regular meeting will be on March 8, 2011.</p>