

2011 Friends Meeting Minutes
June 14, 2011

Attendees:

Paula Highfill, President	Rachel Howell
Diane Kelly, Treasurer	Stacy Guttman
Carol Ann Grantham, Secretary	Robert Lee
Kathy Buehner, Vice-President	Sharman Miller
Jenny Elliott, Vice-President	Annette Weber

A. Minutes Approval:	<p>Paula called the meeting to order at 5:08 PM. The minutes of the May 10, 2011, meeting were presented. Sharman moved that the minutes be approved as written. The motion was seconded by Diane and it passed unanimously.</p>
B. Treasurer's Report:	<p>Diane presented the monthly report for May. A motion was made by Rachel and seconded by Robert to approve the report and it passed unanimously.</p> <p>Total income for the month was \$947.08, which includes a little over \$600 from regular book sales, a little over \$200 from Mansfield Reads! and about \$68 from Texas Book Consignments.</p> <p>Primary expenses for May includes \$431.47 for the Library's summer reading club, \$485 for painting the community room, \$146.16 for Christmas ornaments for our tree purchased from the Mansfield Historical Society. Other expenses were for postage, a frame for Laura Bush's letter, and the balance of Paula's travel expenses for the TLA conference.</p> <p>Although the report shows a net loss of over \$400 for the month and over \$2,600 year-to-date, we have almost \$6,000 in our checking account as well as other assets of almost \$13,000.</p> <p>We briefly discussed having Craig Tappe come in the fall and talk to us about fund-raising.</p>
C. President's Report:	<p>Paula purchased the Christmas ornaments and placed them on display in the community room. The letter from Laura Bush was also on display.</p> <p>Paula informed us about the "Unified Mansfield" activities on June 16-18. There will be a wonderful display in the library from Saturday, June 17, until the end of the month. The display shows the racial history of Mansfield from the days of slavery, through integration, and up to the present.</p>

D. Unfinished Business:	Mansfield Reads: The summer reading list for 2012 is as follows: “Rainwater,” by Sandra Brown; “The Big Rich,” by Brian Burroughs; “Alphabet Juice” and “Alphabeter Juice,” by Roy Blount, Jr.; and “The Art of Racing in the Rain,” by Garth Stein. Diane will contact Sandra Brown immediately to see if she is available. If so, she will be our Mansfield Reads! author for 2012.
E. New Business:	None.
F. Adjourn:	The meeting was adjourned at 6:30 PM. The next meeting will be on September 13, 2011.