

2012 Friends Meeting Minutes
November 13, 2012

Attendees:

Paula Highfill, President	Mary Lou Yost
Carol Ann Grantham, V-P	Robert Lee
Diane Kelly, Treasurer & V-P (Writes)	Joyce Sternberg
Sharman Miller	Dee Lemser
Sharon Zambrzycki	Sarah Thomason
Annette Weber	Stacey Guttman

1. Minutes

The meeting was called to order at 5:05 p.m. by Paula. The minutes for September were presented. Sharman moved the minutes be approved as written and the motion was seconded by Robert. It carried unanimously. The minutes for October were then presented. There were some minor spelling errors. Joyce moved that the minutes be approved as corrected, Sharman seconded the motion and it passed unanimously.

2. Treasurer's Report

Notable income for October was over \$400 in book sales for Mansfield Writes! Expenses for October include about \$400 for the purchase of electronic bookmarks to be sold through the library and about \$735 for Mansfield Writes. The motion to approve the report was made by Sharman, seconded by Robert, and passed unanimously. It was suggested that we use Writes! as one of our tax-free sales days. This will be added to the next meeting agenda.

3. President's Report

- **Writes!** was a big success thanks to Diane's hard work which is much appreciated!
- **NFOL Week Membership Drive** - The first two weeks of our membership drive netted over 40 responses. Traffic was up on our Facebook page more than 300% the first week and over 100% the second week.
- **Book Cart Plaque** was received and attached to the new purple cart.
- **Newsletter** - We welcome new member Sarah Thomason who has

volunteered to write our newsletter. Thank you Sarah!

- **Christmas** - The library Christmas tree will be set up and decorated on November 27. We will also put together and present gift bags for the staff on that day.
- **Book Fair** - The Book Fair and gift-wrapping event at Barnes & Noble is scheduled for Wednesday, December 12, from 4:00 PM to 8:00 PM. This event will also be announced on our Facebook page.

4. Unfinished Business

- **Reads** - We will meet on November 27 in conjunction with the tree decorating to discuss possible book selections.

5. New Business

- **Glass Display Case** - We are thrilled and excited that Sharon has volunteered to maintain the curio cabinet style display case. Thanks again to the member who donated the case to us.

6. Adjourn

The meeting was adjourned at 6:20 PM. The next meeting is January 8, 2013, at 5:00 p.m.