

2012 Friends Meeting Minutes

October 9, 2012

Attendees:

Paula Highfill-President	Sharman Miller
Carol Ann Grantham-Vice President	Carlton Cloud
Jenny Elliott, 2 nd Vice President	Robert Lee
Diane Kelly-Treasurer	Annette Weber
Stacey Guttmann-Secretary	Sharon Zambrzycki
Joyce Sternberg	

Approval of Minutes:

The meeting was called to order at 5:05 pm by Paula. The minutes from the September 11 meeting are in revision and will be presented at the November 13 meeting.

Treasurer's Report:

Diane presented the report for September. Notable expenses were Wells Fargo Insurance Services for \$500 and Upstart-plastic bags for \$242. A change to rename line 1213 Petty Cash to Fundraising was mentioned. Fiction donations are down in the front lobby and a request was made to bring them in to sell. A motion was made by Joyce and seconded by Carolann to approve the reports and it passed unanimously.

President's Report:

- **Audit** was completed for the 2011.
- **Memorial Donation** in honor of Robert Downs the Friends will donate \$50 to the library.

Unfinished Business:

- **Plaque/Nameplate** for the Friends book cart would cost about \$10 with the logo. A motion was made by Sharma seconded by Paula and it passed unanimously.
- **Mansfield Writes Friday, October 19** the setup will begin at 9:00 a.m. in the library. Followed by a workday at Sharman's to prepare and paint boards for the Gnomes.
- The Friends will make 20% from the books that are purchased from Barnes and Noble at the event.

- **Friends of Libraries Week October 21-27** the workday is October 19 to prepare and present the Gnome boards at Mansfield Writes event.
- The Get Gnomeminated cards, book marks, flat gnomes, facts and history of library were reviewed.
- Gnomes may be picked up on October 19 and distributed to various locations in Mansfield.
- **Mansfield Reads** has no responses from an author at this time.

New Business: No New Business

Next Meeting:

November 13, 2012 at 5:00 p.m.

Adjourn:

The meeting was adjourned by Paula at 6:20 p.m.