

Friends of the Library

Meeting Minutes

November 8, 2011

Attendees:

Paula Highfill, President

Sharon Zambrzycki

Jenny Elliott, 2nd Vice-president

Annette Weber

Diane Kelly, Treasurer

Joyce Steenberg

Stacey Guttmann, (Sub.Secretary)

Robert Lee

Loretta Reves

Carlton Cloud

1. Minutes Approval: Paula called the meeting to order at 5:05pm. The minutes of October 11, 2011, meeting were presented. Sharon moved that the minutes be approved as written. The motion was seconded by Joyce and it passed unanimously.

2. Treasurer's Report: Diane presented the monthly report for October. Carla moved that the report be approved, Jenny 2nd the motion and it passed unanimously

-Friends made money on Mansfield Writes. One case of books were donated by publisher and every book was sold. Sales \$712.74, \$600.00 in checks and cash, \$104.00 paypal.

-On sign in sheet there were 89 guests.

-Question was raised about Calendars on the report. Not cost effective and could be removed

3. President's Report:

-Christmas Tree Decorating November 29th, 4:00pm, Jenny and Diane

-Mansfield Christmas Parade December 3rd, 2:30pm-The **FOML** has been selected to be **Grand Marshall**. This is the 8th annual parade.

Andy Binz-andrew.binz@mansfield-tx.gov presented the Hometown Holidays Parade Information Sheet. Methodist Medical Center is the sponsor. Parade begins at 2:30 and is approximately one mile. The judges select Grand Marshall (GM) award winner at the staging site St. Jude's at 1:30-2:00

-GM float can fit 10-12 people, walkers may hand out goodies. Rebecca Miller will announce in a few sentences who the GM float holds.

-Winners of the parade are invited to City Council Meeting December 12th at 7:00pm to receive a plaque.

-Parade should last about 1-1/2 to 2 hours.

-Barnes & Noble Book Fair & Gift Wrap Event: December 14th, 5pm-8pm, The Parks Mall

-Trinkets, goodies, bows, wrapping paper will be at the wrapping table. Use B&N red dots for purchases and all proceeds from bookfair will go to the library. Any purchaser that has a sticker may have their package gift wrapped and can kindly make a donation.

-Loretta and Stacey will meet on Monday, November 28th to make the gift tags for the wrapping table.

Suggestions for volunteers of FOML to wear at book fair and Barnes & Noble-shirts with bling and hats. Stacey will email Paula information about vendor that does Bling on shirts.

-ALA Midwinter Meeting, Dallas, January 20-24 Gala Author Tea Mon., Jan 23, 2-4pm

-Nuts & Bolts, advocacy workshop. January 23 Gala author tea is \$49.00 look on internet and may purchase online. Email Paula if interested in attending.

4. Unfinished Business

-D & O Insurance/TANO membership-has been purchased

-Mansfield Writes-Huge Success, bring cash/checks

-Mansfield Reads-the event is in March this year and Jenny has compiled the sponsor letter to be distributed. Letters were revised, need to stuff sponsor letters-new & old. Carla suggested to designate certain sponsors so as not to double. New prospects were to be emailed to the group as as not to double and whenever approaching a prospect let other members know. Some suggestions were Chesapeake, Texas Credit Union, Summit.

Some previous sponsors included: Alternative Burial (\$300.). Last year prospects were Knights, Kiawianns, Big Links, TTI, XTO, Chamber and Dalton. A Sponsor VIP table and food at event, \$100. to advertise on website, \$1000. pre-dominant and \$2500. anything.

5. New Business:

-Leonard Kniffel and new book, Reading With Stars belongs in every library. The fee is \$17.99 and Annette will order the book. Paula motioned, everybody second and all was in favor.

-TLA Membership Renewals-Diane will renew

-Officer Elections for 2012/2013 terms

Slate Nominated:

President-Paula Highfill

Vice President-General-Carol Ann Grantham

Vice President-Reads-Jenny Elliott

Vice President-Writes-Diane Kelly

Secretary-Stacey Guttman

Treasurer-Diane Kelly

Carla moved to acclaim, Robert 2nd the motion, all passed it unanimously.

The meeting was adjourned.

6. Adjourn-Next Meeting January, 10, 2012