

September 13, 2016

Attendees & June Hours:

Carol Ann Grantham, President	28.25	Jenny Elliott	1.75
Shelley Daunis	75.75	Lindsey Perkins Wade	50.75
Cris Slimak	2.75	Chris Wagner	14.50
Yolando Botello, library rep			

At June meeting/hours:

Paula Highfill 35.75

The meeting was called to order at 6:05 PM. by Carol Ann Grantham, President.

Minutes

The minutes for June were presented. Lindsey moved to accept the minutes as presented, Chris W. seconded the motion and it passed unanimously.

Treasurer's Report

The reports for June, July and August were presented. Total revenue for June was \$763.18. We received donation in memory of Marilyn George in the amount of \$181.50. Used book sales were \$311.06. The remaining income came from the Barnes & Noble Teen Book Festival and product sales. Expenses for June were \$50.98, which were for products and TLA dues for Robert Lee. Total revenue for July was \$836.12. Total used book sales were \$772.92 which includes Texas Book Consignments. The balance of the income was from product sales. Expenses for July were \$35 for TLA dues for Lindsey Perkins Wade. Total revenue for August was \$545.97 which came primarily from used book sales of \$481.77. The remaining income was from product sales and donations. Expenses for August were \$79 which is the monthly payment for the new donation page web site. Chris W. moved to approve all reports and Jenny seconded the motion. It passed unanimously.

President's Report

- **New Donation Page** – The officers voted via email to sign up for a new donation page which will cost \$79 per month plus a small transaction fee of 3% which the donor can elect to pay along with the donation. It will also allow for recurring donations and there is a money-back guarantee.

- **Newsletter** – Shelley and Lindsey have produced a new newsletter. It will go out to everyone on our General Notification list unless they choose to unsubscribe.
- **Instagram** – The Friends are now on Instagram and Shelley is posting frequently. Everyone is encouraged to follow us.
- **Fish City Grill** – The first Tuesday of each month, Fish City Grill chooses a non-profit group to receive a portion of their sales. Shelley has applied for this and asked that we be selected in February of 2017. However, we do not yet know if we have been chosen.

Unfinished Business

- **Mansfield Reads 2017 & 2018** – No firm author as yet.
- **North Texas Giving Day** --- Lindsey showed us the post cards that have been sent out. Five people are scheduled to give live readings on that day which will be streamed live on our Facebook page. There will also be a video reading by Shelbi Vaughn, Mansfield's Olympic athlete.

New Business

- **Lapel microphones** --- We discussed purchasing lapel microphones for use at Reads. Carol Ann volunteered to research costs and talk to John about recommendations. This will be on the agenda in October.
- **Display Coordinator** --- Nora Gonzalez, a new volunteer, wants to do this. Suzonne will continue to be in charge of the displays in the tall glass curio cabinet. Nora will decorate the big window in the hall for holidays, etc.

National Friends of Libraries Week -- is October 16-22, 2016. Chris W., Cris S., Carol Ann and Jenny will meet at 10:00 a.m. on Monday, October 17, to set up a display in the library. We will also revise the Friends brochure prior to that day to include the new email address. We will also have a separate form for people to fill out if they are interested in one of the open volunteer positions which will also be posted. Carol Ann will also write a letter to the editor.

Adjourn

- The meeting was adjourned at 7:05 p.m. The next meeting is scheduled for October 11, 2016, at 6:00 PM.