

2013 Friends Meeting Minutes April 9, 2013

Attendees & March Hours:

Paula Highfill, President		33.75	Carol Ann Grantham, V-P		12.0
Jenny Elliott, V-P		36.75	Diane Kelly, V-P & Treasurer		8.25
Robert Lee		1.75	Sarah Thomason		6.75
Cris Slimak		1.75	Stacey Guttman		2.75
Loretta S. Reves		1.75	Dee Lemser		3.25
Sharman Miller		3.25	Joyce Sternberg		4.25
Annette Weber+					
+library representative					

1. Minutes

The meeting was called to order at 6:02 p.m. by Paula Highfill, President. The minutes for March were presented. There were no corrections. Sharman moved the minutes be approved as written and the motion was seconded by Dee. It carried unanimously.

2. Treasurer's Report

The report for March was presented by Diane. Income for the month was \$1,155 which included \$550 in sponsorships, \$100 in book sales for Reads, \$271.25 in used book sales, and \$200 in contributions and memberships. Expenses incurred included \$492 for TLA conference, \$166.82 for letterhead and envelopes, \$92 for postage, \$50 for a memorial given in honor of Dorothy McGuinness' mother, and \$566.44 for Reads books. The motion to approve the report was made by Joyce, seconded by Robert, and passed unanimously.

3. President's Report

- National Library Week is April 14-20. Paula suggested this is the perfect time to contact our state representatives and send an email to them about how important libraries are to us and to keep that in mind when preparing the budget.
- **National Library Workers' Day** is April 16. We presented each staff member with a gift in appreciation for their hard work and dedication.
- **2012 Financial Reports Audit:** No errors were found in our financial reports for 2012.
- **TLA Conference:** Paula reminded us that the 2012 TLA Conference will be held in Fort Worth on April 24 through 27. We are all encouraged to attend this exciting and worthwhile event. More information can be found at www.txla.org/annual-conference.
- **NTLP:** NTLP (formerly NTRLS) is closing due to lack of funding. This will greatly affect smaller libraries. It will also directly affect our Friends group because the Google workshop they were working on for us will have to be cancelled. There is a letter on the NTLP Facebook page that explains the closure.

- **Regional Library Friends to Friends Workshop:** Frisco is hosting a free regional workshop on Saturday, May 11, from 10:00 am until 1:00 p.m. We are all encouraged to attend. If you are interested in going and would like to carpool, Paula will send out an email reminding us of the meeting and when to meet at the library.
- 4. Unfinished Business**
- **Library Request:** Annette has purchased a ready-made frame and also has had the Library Advisory Board's mission statement printed. The total cost for this was \$84.90. Paula made a motion to approve payment of this amount by the Friends. The motion was seconded by Joyce and passed unanimously. It will be hung on the dividing wall at the rear of the Library in between the bookcases
 - **Unfilled Officer Position:** We are still looking for someone to fill the position of Secretary.
 - **Mansfield Reads!** Pet Day at the Library will be held on Saturday, April 13, in the North parking lot. The Mansfield Animal Shelter will bring their adoption trailer with several dogs that are available for adoption. There will be demonstrations by the Mansfield K9 unit and by the Animal Shelter in the community room. We will sell raffle tickets for two gift baskets, one for cats and one for dogs. The Friends will also have a booth to sell used children's books related to cats and dogs in addition to the regular items we sell. We will claim this day as our second sales-tax-free day for 2013.

The author will visit Timberview and Mansfield high schools on Friday. Setup in the library will start at 9:00 a.m. on Friday. The VIP dinner will start at 5:00 p.m. Social time will be from 6:00 to 7:00. Glen Dromgoole will then be introduced and will speak until about 8:00. He will sign his books after that.

5. New Business

None.

6. Adjournment

The meeting was adjourned at 7:15 p.m. The next meeting is May 14, 2013, at 6:00 p.m.