

2010 Friends Meeting Minutes

April 13, 2010

Attendees:

| | |
|---|-------------------------------|
| Paula Highfill, President | Carol Ann Grantham, Secretary |
| Kathy Buehner, Vice President | Robert Lee |
| Jenny Elliott, 2 nd Vice President | Sharman Miller |
| Diane Kelly, Treasurer | Marilyn George |
| Karen De Simone | Cris Slimak |
| Beverly Frank | Annette Weber |

| | |
|-------------------------------|---|
| A. Minutes Approval: | The meeting was called to order at 5:06 PM. A motion was made by Robert and seconded by Sharman to approve the minutes. The motion passed unanimously. |
| B. Treasurer's Report: | Diane presented the Treasurer's report. The primary expenses for the past month were for Mansfield Reads! Books and postage for mailing the invitations and postcards. Other expenses are for travel for Steve Standefer to go to the conference in San Antonio. Income was from additional donations to Mansfield Reads!. Marilyn moved to approve the treasurer's report, Jenny seconded the motion and it passed unanimously. |
| C. Librarian's Report: | Annette reported for Steve that the consultant the Board has been working with to develop long-range plans for the Library suffered a major heart attack. However, it is believed that he will recover. |
| D. President's Report: | <ul style="list-style-type: none">• Yearly Financial Audit – Kathy, Paula and Diane completed the audit of the financial records on March 29. Carol Ann attended as an observer only. No discrepancies were found.• TLA Conference – The Conference is April 14-17 in San Antonio. Paula will attend.• Advocacy: National Library Week – An email was sent out about writing letters to state representatives regarding the importance of public libraries. |
| E. Unfinished | <ul style="list-style-type: none">• Library Request for Funds – Annette previously requested \$500 for the Summer Reading Program prizes. A motion |

| | |
|---|---|
| <p>Business:</p> | <p>was made by Paula and seconded by Robert to approve giving the Library the requested amount. The motion passed unanimously.</p> <p>Annette has ordered a new educational toy for the Children’s Area. The cost of the toy is \$549 which will be paid for out of the funds approved in November of 2009.</p> <ul style="list-style-type: none"> • Mansfield Reads – Music for the event has still not been decided upon. Carol Ann will contact a harpist that has performed at her church to see if she is available, with her fee not to exceed \$200. The menu from Savvy’s has been finalized. Jenny and Cris will use the two grocery store gift cards we have to purchase fruit trays to go with the desserts. <p>Mr. Pearl arrives Thursday night . The officers and their spouses and a library representative and spouse will take him to dinner at La Gondola.</p> <p>We will all try to invite everyone we know to sign up for the event, including the workshop on Saturday,</p> <ul style="list-style-type: none"> • ALTAFF Literary Landmark Designation – Paula will put this item on the agenda again for May. |
| <p>F. New Business:</p> | <p>None.</p> |
| <p>G. Other Discussion Items</p> | <p>None.</p> |
| <p>H. Next Meeting:</p> | <p>The meeting adjourned at 6:00 PM. The next meeting will be May 11, 2010.</p> |