

January 12, 2016

Attendees and November/December hours:

Carol Ann Grantham, President	16.25	Jenny Elliott Vice President, Reads	13.0
Paula Highfill Treasurer	15.5	Joyce Sternberg Secretary	1.0
Mike Green		Shelly Daunis	
Chris Wagner		Lindsey Perkins Wade	7.25
Cris Slimak		Robert Lee	4.0
Angela Hornburg	3.0	Adasu Martin	1.0
Tiffany Daubilz		Dee Lemser	1.5
Nov. attendee/hours Sharon Zambrzycki	1.0		

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

Minutes

The minutes for November were presented. Angela Hornburg moved to accept the minutes, Paula Highfill seconded the motion and it passed unanimously.

Treasurer's Report

Paula presented three months of reports, October, November and December. She stated that the October report was revised to reflect reclassification of ALA credit from fund raising revenue to dues expense credit and to reflect distribution of August product sales by category. No numbers changed.

In November the CD matured and we earned \$52 in interest. The CD automatically renewed. Jenny Elliott moved to approve the November report and Robert Lee seconded the motion. It passed unanimously.

The December report showed a balance of \$24, 998 with a net loss of \$1,400 due to the largest Reads! Event in the Friends history. Angela moved to approve the December report and Chris Wagner seconded it. The December report also passed unanimously.

President's Report

Carol Ann reported that we made \$469.65 at the Barnes and Noble book fair and an additional \$26.37 in tips. November 30, 2016 is the date of next years event.

New Business

Tax Free Days-Carol Ann stated that the IRS allows us 2 days to allocate as tax free sales days and that we can choose which of our events to pick as those days. Paula suggested that we table the discussion until we set our calendar for the year.

Membership Letters-Carol Ann presented the letterhead with our new logo. It was decided that the envelopes will be printed in only blue due to the high cost of printing in 4 different colors. We will meet to stuff and mail the membership letters on Thursday January 28, from 2-4 PM.

Annual Audit-The committee decided that the date of the audit will be determined at a later date.

Library Wish List- Carol Ann presented the library wish list. They are requesting a total of \$5,500 with which to purchase a movie license in order to be able to rent and show movies, supplies for family programs such as tables and board games, supplies for new programs, STEM kits and art supplies, items to support the summer reading program and books for babies. Dee Lemser moved to accept the expenditure and Angela Hornburg seconded it, the motion passed unanimously.

Unfinished Business

Mansfield Reads!-Carol Ann presented this years Reads! book, The Same Sky by Amanda Eyre Ward. This years event will be held at the library on Friday April, 29th. Jenny Elliott spoke about the Reads! Event and the committees needed to make it a successful event. She stated that we need as many volunteers as possible to help and that there are various opportunities to work on any of the committees.

Paula will again this year be our author liaison and she will also be in charge of media.

A publicity person is needed to work under Paula and Angie as well as a PR person.

Carol Ann announced that Mansfield Now magazine is doing an article about the Reads! event that will come out in the April edition. They have already interviewed Jenny and Paula and will do a photo shoot at our February meeting.

Carol Ann has agreed to be our high school liaison and will be working with Ms. Moncuse, librarian of Mansfield high school.

Carol Ann stated that if anyone knows of any company that may be willing to help with sponsorship of Reads! to please pass their name on to her.

Tiffany and her husband have generously agreed to provide a banner for Reads!

It was also discussed that we get copies of the books in sooner to sell. Carol Ann will email Jessica at Barnes and Noble to see if we can order a case of 24 books now so we

can start a pre-sale.

Lindsey Perkins Wade will do a “save the date” press release.

Carol Ann will email the committee list and volunteers opportunities to everyone on the general notification list.

Adjourn

The meeting was adjourned at 7:10 pm. The next meeting is scheduled for February 9, 2016 at 6:00 pm.