

## 2015 Friends Meeting Minutes June 9, 2015

### Attendees & May Hours:

Carol Ann Grantham, President	9.5		
Sharon Zambrzycki, Treasurer	6	Angela Hornburg, Secretary	3
Cris Slimak	2.5	Sharman Miller	2
Robert Lee	2	Suzonne Evans	2.5
Chris Wagner			

at May meeting:

Carol Ritchey	1
Joyce Sternberg	1
Adasu Martin	1

Other May hours:

Paula Highfill	5.5
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The meeting was called to order at 6:03 PM. by Carol Ann Grantham, President.

### Minutes

The minutes for May were presented. Robert moved to accept the minutes, Sharman seconded the motion and it passed unanimously.

### Treasurer's Report

The treasurer's reports for March 2015 was presented. The total debits were \$2,594.31 and the total income for the month was \$5,988.50 resulting in a \$3,394.50 profit for the month. Sharon is going to create a list of those who donated sponsorship funds at the Mansfield Reads! Event so that we can ensure they've been thanked and also to keep track of those numbers for future events. Cris motioned to accept the report, Sharman seconded the motion and it passed unanimously.

### President's Report

- **Report for 2014 Audit-** The audit took place on April 7. There were 7 exceptions that all had to do with keeping the Paypal balance balanced in regards to the fees they charge for their service combined with the monotony of the former "copy & paste" format.

- **TLA Report-** This is available online if you would like to review it.

### **Unfinished Business**

- **Summer Reading Program-** Dee Lemser can be contacted for more information about the program. There is a great need for volunteers to help give books away during the summer. She can be contacted at [dee\\_lemser@hotmail.com](mailto:dee_lemser@hotmail.com).
- **Mansfield Reads! 2016-** Special meeting on June 25 at 5:30 p.m. for the planning of Mansfield Reads! Mansfield Magazine will be present to take a photo of the Friends members so please be there by 5 p.m. to participate in the photo. This is a great opportunity for more of Mansfield to find out about us and what we do.
- **Mansfield Writes! 2015-** The event will take place in November and coincide with NaNoWriMo. We would like to host a few different events leading up to a “Write In” at the library where local writers can participate in writing the NaNoWriMo goal of 50,000 words in the month of November. We will more than likely need to schedule a special meeting for the planning of this as we don’t meet again until September. Anyone who is interested should contact Carol Ann to express interest in helping organize the event(s).

### **New Business**

- **Books for Babies-** The funds for this program have already been approved but we are disbursing the check for it. We purchase these special kits for the babies of mothers currently enrolled in Mansfield ISD. The check will cover 50 of these kits.

### **Adjournment**

The meeting was adjourned at 6:50 p.m. The next meeting is September 8, 2015, 6:00 p.m.

(Note that Angela will not be at the September meeting.)