

2015 Friends Meeting Minutes March 3, 2015

Attendees & February Hours:

Carol Ann Grantham, President	6.5	Jenny Elliott, Vice President	30
Sharon Zambrzycki, Treasurer	5	Angela Hornburg, Secretary	3
Paula Highfill	8.5	Sharman Miller	2.5
Joyce Sternberg	2.5	Adasu Martin	1
Cris Slimak	2.5	Dee Lemser	3.5
Robert Lee	2.5	Suzonne Evans	2.5

At February meeting:
Tiffany Daubitz, Library
liaison

The meeting was called to order at 5:58 PM. by Carol Ann Grantham, President.

Minutes

The minutes for February were presented. A correction was needed for a typo, noticed by Sharman Miller. Dee moved to approve the minutes as corrected, Robert Lee seconded the motion and it passed unanimously.

Treasurer's Report

Sharon presented the reports for January & February. There were some corrections that need to be made. Paula Highfill motioned to view the corrected reports in April, Robert Lee seconded the motion and it passed unanimously.

President's Report

- **TLA Conference, Austin, April 14-17, 2015** www.txla.org/annual-conference - Carol Ann will be the officer attending the conference. Any members are welcome to attend.
- **2014 Financial Reports Audit**- Joyce, Suzonne, Paula and Sharon will be conducting the audit on April 7 at 4:30 p.m. at the library.
- **Staff Appreciation Gifts for National Library Worker's Day (April 14)**- Meet Monday, April 13 for gift assembly and distribution.
- **Next Month's Meeting** – Due to a scheduling conflict with our normally scheduled meeting, we will need to move the meeting to April 9 at 6 p.m.

New Business

- **Library Wish List for 2015** – Paula made a motion to approve payment for the wish list, Dee seconded and it passed unanimously. Sharon requested that the library provide additional clarification on what is involved in the programming portion of the request.

Unfinished Business

- **2015 Reads! Planning** - Instead of Steve and his spouse being invited to the dinner, he has requested that Dana, Dorothy, Yolie, Tiffany and their spouses be invited to attend and that Friends pays for their dinner. After a short discussion, everyone agreed that would be fine with the Friends.

The Mansfield News-Mirror has agreed to be our flagship sponsor again this year with two ads; 1 in the Arlington Citizen Journal and 1 in the Mansfield News-Mirror. The total cost of their in-kind donation is \$2,371 including the “Thank you” ad for after the event.

The ROTC has agreed to deliver and hang up posters. They just need to be notified when the posters are ready.

We did find a sponsor for the screening of Fried Green Tomatoes and we are working on having those posters created. It will be played at Farr Best Theatre on Monday, April 20 at 6:30 p.m.

Adjournment

The meeting was adjourned at 7:17 p.m. The next meeting is April 9, 2015.