

November 10, 2015

Attendees & October Hours:

Carol Ann Grantham, President	10.0	Jenny Elliott, Vice President, Reads	3.0
Sharon Zambrzycki, Treasurer	8.0		
Paula Highfill	16.0	Cris Slimak	1.5
Adasu Martin	1.5	Joyce Sternberg	2.0

at Oct meeting/Oct hours:

Bob Grantham	4
Lindsey Perkins Wade	2.5
Robert Lee	1.5

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

Minutes

The minutes for October were presented. Cris Slimak moved to accept the minutes, Joyce Sternberg seconded the motion and it passed unanimously.

Treasurer's Report

Sharon presented the report for October. She stated that used book sales were still strong. There was very little expense activity for the month. Cash in Frost Bank is \$9,823.21. Cris Slimak moved to accept the Treasurer's report, Jenny Elliott seconded the motion and it passed unanimously.

President's Report

Carol Ann reported that the City Council Meet and Greet previously scheduled for November 9th had been rescheduled for November 23rd. Volunteers who had previously signed up to participate agreed to be present at the new date. Carol Ann encouraged all members to be in the library during this time to meet and speak with Council members.

The Friends have secured a booth at Hometown Holidays on December 4 from 5:00 to 9:00 in the MAC. We will decorate the booth much as we did at Wurstfest, with the new logo banner, etc. We will sell our book bags, large coloring books, electronic bookmarks and Christmas themed pencils. Carol Ann and Jenny will double check the pencil supply and re-order Christmas pencils if necessary. Volunteers are needed to man the booth.

Carol Ann reminded members that the Barnes and Noble Book Fair is Wednesday, December 9 from 5:00 to 8:00 at the Barnes and Noble at the Parks Mall. We will do free gift wrap on purchases made in the store that night, Yolie and Sharon will do some story time reading, and we will receive a portion of the proceeds from purchases made by customers wearing our bookfair stickers. Please invite friends and neighbors to come out that night. Carol Ann stated that the store has asked for help in securing school choirs to perform. Joyce will check at her school.

It was decided that we would meet an hour before setup for Hometown Holidays at 3:00 on December 4th to decorate the library Christmas tree and distribute the staff Christmas gifts. Gifts are purchased and ready to be sacked in our store room.

January 5th at 2:00 is the date that volunteers decided to meet to undecorate the tree.

New Business

- **Election of Officers** – Nominations were made as follows:
Paula Highfill nominated Carol Ann Grantham for President
Carol Ann Grantham nominated Sharon Zambrzycki for Vice President, General
Joyce Sternberg nominated Jenny Elliott for Vice President, Reads
Sharon Zambrzycki nominated Paula Highfill for Treasurer
Carol Ann Grantham nominated Joyce Sternberg for Secretary

All nominees accepted their respective nominations. Paula moved to elect the slate of officers as nominated, Jenny seconded the motion and it passed unanimously.

Unfinished Business

- **Mansfield Reads** – Paula reported that Amanda Eyre Ward has accepted our invitation for 2016 and her book *The Same Sky* will be the featured selection. After confirming that there are no major conflicts with MISD and the City of Mansfield April 29th was settled as the preferred date. Jenny will confirm with Savvy's. Paula will re-confirm with Ms. Ward. Jenny stated that we will probably need to schedule a Reads meeting before the next regular meeting in January just to get the ball rolling for planning purposes. It was also suggested that Paula continue down the list of books/authors to try and secure an author that might be suited for the PAC for 2017.

Adjourn

The meeting was adjourned at 7:00 pm. The next meeting is January 12, 2016 at 6:00 pm.