

**2013 Friends Meeting Minutes  
November 12, 2013**

**Attendees & October Hours:**

Paula Highfill, President	6.50	Carol Ann Grantham, V-P	2.00
Robert Lee	1.00	Sharman Miller	1.00
Angela Hornburg	1.00	Joyce Sternberg	1.00
Cris Slimak	1.00	Sharon Zambrzycki	1.00
Present at October meeting:			
Diane Kelly	1.00		
Stacey Guttman	1.00		
Jenny Elliott	1.00		

The meeting was called to order at 6:05 PM. by Paula Highfill, President.

**Minutes**

The minutes for October were presented. There were no corrections. A motion to approve the minutes was made by Robert, seconded by Joyce, and passed unanimously.

**Treasurer's Report**

Paula presented the report for October. Income for the month totaled \$614.11. Book sales accounted for \$553.11 and the remaining \$61 was from product sales. Expenses for the month were \$80 for TLA and United for Libraries dues. A motion to approve the report was made by Joyce, seconded by Sharon, and passed unanimously.

**President's Report**

- § **Library News** — The Library Advisory Board will meet on Wednesday at 6:00 p.m. At our January meeting, Steve Standefer will present us with other options for used books due to our storage room being filled with donations from the public and from the library itself.
- § **Establishment of Endowment Fund** — Planning continues. The officers and Steve will meet with City officials to find out how much help the City can give us regarding presentation materials.
- § **Mansfield Writes!** was a big success. There were approximately 85 in attendance, including volunteers and the authors. Photos will be posted soon on the web site. Many thanks to Chair Diane Kelly, Friends volunteers, and library staff. Thanks also to Angela and Rick Hornburg/Luby's for donating the cookies.
- § **Mansfield Reads!** posters will be framed in November.

- § **B&N Book Fair** — The book fair will be Wednesday, December 11, at The Parks Mall in Arlington from 5:00 p.m. until 8:00 p.m. Volunteers will be needed that evening for the gift wrapping table.
- § **Decoration of Library Christmas Tree** — We will decorate the tree at 3:30 p.m. on Monday, December 2.
- § **No December Business Meeting** — There will not be a business meeting in December.

### **Unfinished Business**

None.

### **New Business**

- § **2014/2015 Officer Elections** — The following slate of officers was presented:

President — Carol Ann  
Vice-President (General) — Jenny  
Vice-President (Reads) — Joyce  
Vice-President (Writes) —  
Secretary — Angela  
Treasurer —

After some discussion, it was decided that the offices of Vice-President (Writes) and Treasurer will remain temporarily vacant. Paula agreed to act as Treasurer in the interim. A decision regarding Mansfield Writes will be made at a later date. Sharon made a motion that the officers named above be elected by acclamation, Robert seconded the motion, and it passed unanimously.

### **Adjournment**

The meeting was adjourned at 6:30 p.m. The next meeting is January 14, 2014, at 6:00 p.m.