

## Friends of the Library

Meeting Minutes

November 8, 2011

### Attendees:

Paula Highfill, President

Sharon Zambrzycki

Jenny Elliott, 2nd Vice-president

Annette Weber

Diane Kelly, Treasurer

Joyce Steenberg

Stacey Guttmann, (Sub.Secretary)

Robert Lee

Loretta Reves

Carlton Cloud

**1. Minutes Approval:** Paula called the meeting to order at 5:05pm. The minutes of October 11, 2011, meeting were presented. Sharon moved that the minutes be approved as written. The motion was seconded by Joyce and it passed unanimously.

**2. Treasurer's Report:** Diane presented the monthly report for October. Carla moved that the report be approved, Jenny 2nd the motion and it passed unanimously

-Friends made money on Mansfield Writes. One case of books were donated by publisher and every book was sold. Sales \$712.74, \$600.00 in checks and cash, \$104.00 paypal.

-On sign in sheet there were 89 guests.

-Question was raised about Calendars on the report. Not cost effective and could be removed

### 3. President's Report:

**-Christmas Tree Decorating** November 29th, 4:00pm, Jenny and Diane

**-Mansfield Christmas Parade** December 3rd, 2:30pm-The **FOML** has been selected to be **Grand Marshall**. This is the 8th annual parade.

Andy [Binz-andrew.binz@mansfield-tx.gov](mailto:Binz-andrew.binz@mansfield-tx.gov) presented the Hometown Holidays Parade Information Sheet. Methodist Medical Center is the sponsor. Parade begins at 2:30 and is approximately one mile. The judges select Grand Marshall (GM) award winner at the staging site St. Jude's at 1:30-2:00

-GM float can fit 10-12 people, walkers may hand out goodies. Rebecca Miller will announce in a few sentences who the GM float holds.

-Winners of the parade are invited to City Council Meeting December 12th at 7:00pm to receive a plaque.

-Parade should last about 1-1/2 to 2 hours.

**-Barnes & Noble Book Fair & Gift Wrap Event:** December 14th, 5pm-8pm, The Parks Mall

-Trinkets, goodies, bows, wrapping paper will be at the wrapping table. Use B&N red dots for purchases and all proceeds from bookfair will go to the library. Any purchaser that has a sticker may have their package gift wrapped and can kindly make a donation.

-Loretta and Stacey will meet on Monday, November 28th to make the gift tags for the wrapping table.

Suggestions for volunteers of FOML to wear at book fair and Barnes & Noble-shirts with bling and hats. Stacey will email Paula information about vendor that does Bling on shirts.

**-ALA Midwinter Meeting, Dallas, January 20-24 Gala Author Tea Mon., Jan 23, 2-4pm**

-Nuts & Bolts, advocacy workshop. January 23 Gala author tea is \$49.00 look on internet and may purchase online. Email Paula if interested in attending.

#### **4. Unfinished Business**

**-D & O Insurance/TANO membership**-has been purchased

**-Mansfield Writes**-Huge Success, bring cash/checks

**-Mansfield Reads**-the event is in March this year and Jenny has compiled the sponsor letter to be distributed. Letters were revised, need to stuff sponsor letters-new & old. Carla suggested to designate certain sponsors so as not to double. New prospects were to be emailed to the group as as not to double and whenever approaching a prospect let other members know. Some suggestions were Chesapeake, Texas Credit Union, Summit.

Some previous sponsors included: Alternative Burial (\$300.). Last year prospects were Knights, Kiawianns, Big Links, TTI, XTO, Chamber and Dalton. A Sponsor VIP table and food at event, \$100. to advertise on website, \$1000. pre-dominant and \$2500. anything.

#### **5. New Business:**

-Leonard Kniffel and new book, Reading With Stars belongs in every library. The fee is \$17.99 and Annette will order the book. Paula motioned, everybody second and all was in favor.

**-TLA Membership Renewals-Diane will renew**

**-Officer Elections for 2012/2013 terms**

**Slate Nominated:**

**President-Paula Highfill**

**Vice President-General-Carol Ann Grantham**

**Vice President-Reads-Jenny Elliott**

**Vice President-Writes-Diane Kelly**

**Secretary-Stacey Guttman**

**Treasurer-Diane Kelly**

Carla moved to acclaim, Robert 2nd the motion, all passed it unanimously.

The meeting was adjourned.

#### **6. Adjourn-Next Meeting January, 10, 2012**