

Friends of the Library
Regular meeting – Monday, April 5, 2010

Present: Dana Petersen, Silvia Fleitz, Laurie Webster, Gwen Hawkins, Patsy Smith, Julia Whelihan, Bob Seney, Tom Wolf, Lee Wilson

I. Call to order - Silvia called the meeting to order at 7:08.

II. Proxies - None.

III. Minutes of previous meeting – March minutes approved.

IV. Correspondence – Book Page renewal invoice came in. A motion was made and approved to renew for another year.

V. Financial report – Minimal activity. Checking & savings balance total: \$2,660.53. Report approved.

VI. Librarian's report – National Library Week and Environmental Education Week are both 4/11-17. On 4/14, the library staff will be reviving the 1970's for the day with appropriate attire and food from the decade. The staff put together a display for Environmental Education Week. The quilt is finished. The Renaissance Faire dates are changed to August 21-22 this year. The library will hold a one-year birthday party on June 30th.

VII. Old Business

A. Membership Drive – Dana is still working on the newsletter, membership list updates.

B. Book cart purchase – Still being researched.

C. Brick project update - The Friends have ended the sale of bricks so that the landscaping plans can be finalized by the library board.

VIII. New Business

A. Tom Wolf – Library Board of Trustees President, presentation on library advocacy – Wolf presented information about upcoming ballot measures that will impact library funding. Wolf and Tami Graham will be presenting information to local service organizations, church groups, and others in the coming months to educate people about the critical importance of Mancos' library to the entire community.

B. Holly Cruser: Landscaping opportunities – Cruser was not able to attend in person but sent an outline of opportunities for the Friends to help with the landscaping projects through donations of money, time and public relations efforts. Julia will clarify some details with Holly and we will try to meet with her later.

C. Jersey Jim July 9-10 – Clara McNeil with the Jersey Jim Tower foundation is offering us the chance to auction off a night at Jersey Jim. Silvia will call Clara and discuss details. We'll finalize the publicity May 3.

D. Englehart Event – Several possibilities for a simple event at the library as a final recognition of the Englehart painting donations were tossed around. Nothing was finalized.

E. Yard sale – A proposal to hold a community yard sale as a fundraiser. Dana will investigate with the Town possibly holding the sale at Boyle Park.

IX. Miscellaneous – Patsy asked that the Friends focus especially on raising about \$4,000 as a matching amount for the grant to put in the photovoltaic system.

X. Adjournment – Silvia adjourned the meeting at 8:31. The next meeting will be Monday, May 3, at 7 p.m.