

Friends of the Library
Regular Meeting – Monday, January 4, 2010

Present: James D. Goff, Jean Ernst, Silvia Fleitz, Patsy Smith, Laurie Webster, Julia Whelihan, Gwen Hawkins

I. Call to Order: Silvia called the meeting to order at 7:06

II. Proxies – Dana gave Gwen her proxy

III. Minutes of previous meeting – Minutes of the August and November meeting were approved as presented.

IV. Correspondence – Thank you note from Dale Wright was read.

V. Financial report - The financial report for November 2009 was approved... The balance from checking and balance was \$1,740.71. A fee of \$25.00 was approved to pay the Mancos Chamber of Commerce for membership. A question as to the current P.O. box number is correct on all forms. This will be checked.

VI. Librarian's report:

Patsy reported on the following:

- The Nov./Dec. meeting of the board resulted in the approval of the library budget
- Staff continues to work on policies and guidelines as well as the restructuring of their weekly meetings.
- Previous audio books were eliminated because they didn't work and will work with Bayfield on the Overdrive audio books
- There is now a way to reserve the computers
- The \$25,000 grant will be spent by \$15,000 on the meeting room, \$5,000 on children's books, and \$5,000 on the carved door.

VII. New Business

A. The Valentine's Bake Sale Friday, Feb. 12th, 8:00-3:00 will be held in the meeting room of the library. Gwen will revise the phone list which will be available for the Feb. meeting..

B. Book Sales – The book sales in the library are doing well. At present only the Mancos Days book sale will be held.

C. Jean made the motion to give \$100 in Gwynne Spencer's memory . A suggestion was made that it be toward children's audio books, but it would be left to the discretion of the library staff.

IX. Misc. Business

A. Gwen read an article to be sent to the newspaper for approval.

B. Julia requested money to purchase equipment for the meeting room's kitchenette as well as a Shark cordless vacuum. It was moved and seconded to allow no more than \$380 for these items. The motion was approved

The next meeting will be Monday, February 1, 7:00 in the library.