

Friends of the Library
Regular meeting – Monday, March 1, 2010

Present: Dana Petersen, Silvia Fleitz, Laurie Webster, Gwen Hawkins, James Goff, Carolyn Goff

I. Call to order - Silvia called the meeting to order at 7:04.

II. Proxies - None.

III. Minutes of previous meeting – A motion to approve February minutes was approved.

IV. Correspondence – A couple of memberships/renewals came in the mail.

V. Financial report – Bake sale proceeds (including books): \$718.36; income from memberships \$284 for a total of \$1,002.36. Total in checking and savings: \$2,569.37. Motion to approve the financial report passed.

VI. Librarian's report – Via email from Patsy. The library board would like to halt (at least temporarily) engraved brick sales so that landscaping plans can be made.

VII. Old Business

A. Valentine's Bake Sale

1. Membership Drive - \$284 in memberships/renewals. After discussion, a motion was made and passed to send a targeted mailing to lapsed members including a small newsletter with updated info from Patsy about library construction, etc.

2. Call Lists – Silvia and Julia will look into updating the lists for next year.

3. Hours & Sandwich Board – After discussion, it was decided that the bake sale hours coincide with the library hours next year. (Valentine's Day is on a Monday in 2011.) There was discussion about adding a second sandwich board for next year's sale.

B. Book Cart purchase – Julia is still shopping.

VIII. New Business

A motion was made and passed to use Englehart notecards for thank-you notes.

IX. Miscellaneous

A thank-you note for the newspaper was reviewed/revised. Dana will submit it to the Mancos Times.

X. Adjournment

The meeting was adjourned at 7:38 p.m. The next meeting will be Monday, April 5, 7 p.m. at the library.