

Mancos Friends of the Library
Regular meeting – Monday, September 13, 2010

Present: Laurie Webster, Gwen Hawkins, Dana Petersen, Julia Whelihan, Silvia Fleitz, Lee Wilson

I. Call to order - Silvia called the meeting to order at 7:05 p.m.

II. Proxies - None.

III. Minutes of previous meeting – Approved without amendment.

IV. Correspondence - None.

V. Financial report

Laurie presented the month's financial report which was approved. The total of both savings and checking is \$7,042.91. Laurie also reported she requested an additional extension to file the 990 Form for tax reporting.

VI. Librarian's report

Julia, in lieu of Patsy (feel better!), reported on the engraved paver installation that Bill Henley is working. She also reported on a possible short landscaping work day to be held at the library. Volunteers may be needed for that. Plans are to do some additional work before the snow flies.

VII. Old Business

A. Fundraising for landscaping – donor recognition

Dana still needs to talk to Beth Wheeler about doing something calligraphic as a permanent recognition for those who have purchased \$100 or more in plants. Dana also still needs to do the newspaper ad recognizing all those who have purchased landscaping plants.

B. Englehart Event – October 23

1. Liquor license – Dana turned the paperwork in to Town Hall after she and Silvia received one-time approval from the library board to serve alcohol at the function to be held at the library. The liquor permit is pending before the town board. They are to take it up at their 9/22 meeting.

2. Theme and details –

Drinks: Laurie volunteered to buy wine and punch during a trip to Trader Joe's next month; Dana volunteered to seek a beer donation from Dolores River Brewery.

Food: Finger foods to be made by Friends. Specifics to be decided next month.

Music: Julia will ask Jill Shukin, a harpist, if she would be interested in playing during the evening.

Charge at the door: There will be a \$5 cover charge at the door

Items to sell: We will be selling posters, prints, and notecards. It was also decided to have a small silent auction of goods and services. Members present were charged with coming up with three ideas of people/companies to pursue for a donation. Send the ideas to Silvia and she'll compile a list.

Theme: There is a full "Hunter" moon that weekend. Lee volunteered to ask Bob if he'll bring his telescope so people can look at the full moon.

Advertising: Dana will come up with a poster and postcards and send press releases to the radio stations and newspapers.

C. MPL Donation Policy Review

The library board has approved a book donation policy. Silvia and Gwen will meet with Charlene to clarify the procedure and Friends' responsibilities. Silvia will suggest designating the 1st and 3rd Thursday of each month from 3-6 p.m. as drop-off times. The Friends will have a volunteer or two available at these times to collect items in accordance with the policy.

VIII. New Business

A. Requests for funding

1. Programming materials and Summer Reading Program book winners \$550 - Motion made to approve these expenses. Second. Passed.

2. Jewelry making class supplies \$80 – These supplies will be mainly tools that can be used for future classes. Motion made to approve this request. Second. Passed.

IX. Miscellaneous Business

None.

X. Adjournment

Silvia adjourned the meeting at 8:38.

The next meeting will be Monday, October 4, 7 p.m. at the library.