

Mancos Friends of the Library
Regular meeting – Monday, April 4, 2011

Present: Silvia Fleitz, Patsy Smith, Laurie Webster, Dana Petersen, Julia Whelihan, Marty Stecher

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

II. Proxies - None.

III. Minutes of previous meeting - Approved without amendment.

IV. Correspondence – None.

V. Financial report – Laurie presented the financial report. Staff was able to purchase the new vacuum we approved money for last month. Financial report approved.

VI. Librarian's report – Patsy presented her report. Attached to these minutes.

VII. Old Business

- A. Spring Book Sale April 9 – We already have some volunteers signed up to help with setup and the sale. Dana will pick up coffee at Fahrenheit, Laurie will pick up donuts. Setup will be Friday from 2-5. Dana will bring a current membership list and price lists and Laurie will bring the change box and donuts by Saturday morning.
- B. Jersey Jim Silent Auction – Silvia is revamping the poster board display and Dana will put up an online auction for the two nights. The bidding will end May 2.
- C. Recognition of landscape donors – We will put up the poster board display at the book sale on Saturday.
 - 1. Present ideas for sculpture/bench to board
 - 2. Recognition in newspaper for all who have bought plants so far – we will try for early May.

VIII. New Business

- A. Renaissance Faire 2011 – Marguerite Scott has been hired as manager of the Renaissance Faire which will be August 20-21 this year.
- B. Bill for Book Page subscription – Dana made a motion to continue the Book Page subscription for \$282. Second made. Motion passes.
- C. Future landscaping – Julia met with Holly Crusier to get an update on the perennials that she took care of this past winter and how to handle transferring the plants to the library. The first round of transplanting will take place Monday, April 11, at 1 p.m.
- D. Marty Stecher informed the Friends of the Library about his belief that some library policies are in violation of the First Amendment. He informed the Friends that he has presented his concerns to the Library Board without satisfactory changes being made and that he is considering filing a lawsuit against the library.

IX. Adjournment

Meeting adjourned at 8:18 p.m. The next meeting will be Monday, May 2, 7 p.m.