

Mancos Friends of the Library
Regular meeting – Monday, January 3, 2011

Present: Patsy Smith, Laurie Webster, Gwen Hawkins, Dana Petersen, Julia Whelihan, Lee Wilson

I. Call to order - Gwen called the meeting to order at 7:08 p.m.

II. Proxies - None.

III. Minutes of previous meeting - Approved without amendment.

IV. Correspondence – None.

V. Financial report

Laurie presented the financial report and explained the various deposits and checks. Julia presented a motion to accept the financial report. Dana seconded. Motion passed.

VI. Librarian's report - None.

VII. Old Business

- A. **Book Sale Dec. 11th** -We made \$544.50 from book sales, \$55 in memberships, \$15 in Englehart sales.
- B. **Honoring James Goff** – Gwen met with Charlene and discussed waiting on to purchase the memoriam books until Carolyn Goff makes the donation from James' collection.
- C. **Library request for purchase of Adobe Creative Suite software** – Dana relayed an email motion that was made, seconded and approved after last month's meeting. The Friends approved up to \$400 to pay for half of the roughly \$800 purchase price of the software that Victoria found online. The motion was done by email in order that the other half of the funds would come out of the library's technology budget.
- D. **Recognition of landscape donors** – There was a general sense that a bench with some sort of tilework or plaque with \$100 and up donors' names on it would be good. Julia volunteered to do some legwork with Leslie at Town Hall to see what the rough price would be and we will all start looking at benches or outdoor artwork for other ideas.

VIII. New Business

- A. **Aluminum can recycling** – On hold for now per Patsy.
- B. **Letter of current 501-c-3 status** – Laurie will investigate a heads up given by Midge that we need a current letter from either the state or the IRS.
- C. **Valentine's Day bake sale and annual membership drive** – Lee suggested putting the landscaping display up at the sale. Gwen also suggested selling Englehart posters/notecards and the chocolate cookbooks. The sale will be Monday, Feb. 14, 8 a.m. to 7 p.m. We'll break down the main bake sale at 5 p.m. and move the leftovers into the library. Setup will be Sunday, February 13, starting at 3 p.m. We will encourage people to bring their baked goods then. In order to get the final planning done in an appropriate timeframe, we will move next month's meeting up to January 31. Dana will make some posters and send out press releases.

IX. Miscellaneous business

- A. **Additional sign for books/bake sales** – Julia and Silvia are still working on it. Julia will approach Slavens to see if they will donate a piece of plywood.
- B. **Outlets for selling posters/cards** – We'll keep thinking about it.

X. Adjournment

Meeting adjourned at 8:03 p.m. The next meeting will be Monday, January 31, 7 p.m.