

**Mancos Friends of the Library**  
**Regular meeting – Monday, June 6, 2011**

Present: Lee Wilson, Laurie Webster, Dana Petersen, Julia Whelihan, Gwen Hawkins, Marguerite Scott

**I. Call to order** - Gwen called the meeting to order at 7:02 p.m.

**II. Proxies** – Gwen for Silvia.

**III. Minutes of previous meeting** – Approved without amendment.

**IV. Correspondence** – Thank you note from Patsy for the open house/retirement party thrown by staff and the Friends.

**V. Financial report** – Approved w/out amendment. The balance of both checking and savings accounts is \$3,850.31.

**VI. Librarian's report** – Julia relayed that senior staff is now working together as co-directors until a new Director is hired. The solar panel installation is awaiting additional steel mounting brackets that will cost an additional \$2,800. The plants that Holly Cruzler wintered for the Friends have all now been transplanted and grass is next on the to-do list.

**VII. Old Business**

- A. Gwen ordered and delivered new table cloths for the library. Total was cost \$74.42.
- B. Pancake breakfast fundraiser – Gwen agreed to sell/take tickets at the door. Dana will do signs around town.

**VIII. New Business**

- A. After discussion about having a booth at the Medicine Horse “Trinkets and Treasures” sale there was general consensus that it would not be a good venue for our merchandise.
- B. Marguerite Scott discussed an opportunity for the Renaissance Faire to buy ren faire-related DVDs from a distributor that could then be sold for a profit at the faire. After discussion, Marguerite added the \$600 start-up cost for this to her \$1,000 request for funding. A motion was made to support the Renaissance Faire with \$1,600, seconded, and approved.
- C. Two more Director candidate receptions will be held June 15 and either June 16 or 17. The Friends agreed to again provide refreshments.

**IX. Adjournment**

Meeting adjourned at 7:50 p.m. The next meeting will be Monday, July 11 at 7 p.m.