

Meeting of Mancos Friends of the Library  
Minutes

Sept. 12th, 2011

Members present: Bob Seney, Lee Hallberg, Julia Whelihan, Laurie Webster, Silvia Fleitz

- I. Call to order
- II. Proxies-Silvia for Dana, Laurie for Gwen
- III. Minutes of previous meeting-approved as read
- IV. Correspondence-none
- V. Financial report-presented by Laurie. Current total of savings and checking is \$5664.59. Approved as read.
- VI. Librarian's report-Julia introduced the new library director, Lee Hallberg.
- VII. Old Business
  - A. Recognition of landscape donors-restarting fundraiser
    1. Present ideas for sculpture/bench to board-the committee to do this will have to reform and organize ideas.
    2. Recognition in newspaper for all who have donated so far-Bob moved that we buy up to a half page add in the Mancos Times to recognize all donors that have contributed to the landscape fundraiser thus far to published when appropriate. Motion was seconded and approved. Silvia will talk with Dana about getting a list published.
  - B. Ren Faire results-the pie booth earned \$280.10 after expenses. Pros: deliciously baked pies, exposure for Friends, booth looked great, complied with Health Department, free water. Cons: not enough pies or volunteers, we pull from same pool of volunteers that the library does to put on this event. The Ren. Faire may be in transition next year to a new entity that will put it on rather than the library.
- VIII. New Business
  - A. Request for funding for Katherine Leiner book event-Julia spoke for Kate Kearns who is requesting \$50 in addition to the library contribution of \$50 to the speaker fee for this event which will take place on Sept. 22. Bob motioned that the Friends give the library \$50 for the speaker fee. The motion was seconded and approved. Laurie will talk to Kate about payment.
  - B. Library Open House-will be Sept. 21<sup>st</sup> 10am-7pm. Julia requested that the Friends have a presence there by setting up a table with flowers and having Friends there to talk about membership, sell cards, etc. Silvia will get the table set up and start a sign up sheet for volunteers.

C. Oct Bulb Planting Extravaganza-Julia will speak with Holly Cruser about the exact date (it may be the week of Oct. 10) and then ask Dana to do a mass email for volunteers. She will also ask Holly when she needs the money for the bulbs.

D. Chamber of Commerce membership-Silvia will investigate more. We can decide later by email. Questions were whether it was for a full year, maybe we should wait until 2012.

E. Idea for selling used books-Charlene had emailed Silvia about an online bookselling service for our used books. Lee suggested that we do this only with rare or valuable books or textbooks. All agreed and that we are doing well selling books in the library and at our larger sales on our own.

#### IX. Misc. Business

A. Additional sign for book/bake sales-Julia will have Peter take the posts off the plywood sign, then Silvia and Dana can pick it up and cut and paint it.

B. Outlets for selling posters/cards

1. Anasazi Heritage Center-Laurie will be going there tomorrow and will check on possibilities.

C. Honoring James Goff-Julia will check with Charlene regarding what she has bought thus far and that there are book plates. The Friends donated \$100 in his honor last year.

X. Adjournment-the next meeting will be on Mon. Oct. 3<sup>rd</sup> at 7 pm at the library. All are welcome!