

Friends of Baker County Library Board Meeting

November 16, 2011

Present: Kata Bulinski, Diana Pearson, Barbara Prowell, Eloise Dielman, Julianne Williams, Carman Wickam (BC Library), Perry Stokes (BC Library Director)

Absent: Nancy Johnson

Meeting was called to order by Kata Bulinski at 4:05 PM.

Minutes: Minutes were approved as submitted.

Treasurer: Williams submitted bills for \$35.01 for the Library2Go programs and was reimbursed.

Old Business:

- Book sale: Books to be sorted Friday, Dec. 2, at 9:00AM. Volunteers are needed for setup, Dec. 2, and take down Monday, Dec. 12, at 9:00 AM. Pierson needs volunteers for presorting. Stokes will handle advertising in the papers and radio station, and listing on the Chamber calendar. On the day of the Historic Homes Tour ticket holders will get a 20% discount on book sales. That money will go to Historic Baker City. Book sale will be open from 10:00 to 5:00 on both Saturdays (Dec. 3 and Dec. 10.)
- Historic homes tour, Dec. 10: Bulinski distributed a copy of the publicity that was sent to HBC. The Library displays will have photos and laminated maps of old homes along with genealogy information. Stokes will put together a slide show to be shown on a wall. Wickam will be on hand to answer questions.
- Library2Go programs: Stokes reported on attendance of 6-14 people at each session. Seventy-five dollars worth of raffle tickets were sold. The Foundation will reimburse the Library for the cost of an e-book and Ipod. The raffle winner will be announced at the end of the Christmas Parade at the Christmas tree.

New Business: None

The next meeting will be held Wednesday, January 18, 2012, at 4:00 PM.

The meeting was adjourned at 4:45 PM.

Respectfully submitted by

Julianne Williams

Secretary