

# Friends of Baker County Library

Regular Meeting – Minutes

**November 19, 2014**

Baker County Public Library, Archive Room

**Present:** Kata **Bulinski** (Pres.), Barbara **Prowell**, Jennie **Albright**, Nancy **Johnson**, Barbara **Haynes**, Perry **Stokes** (BCL Dir.), Diana **Pearson**, Carmen **Wickam**, Julianne **Williams**

Bulinski called the meeting to order at 3:35 PM.

**Minutes:** October minutes were accepted as submitted.

**Treasurer's Report:** Johnson distributed the September and October statements. Our total balance is **\$14,461.54**. [This is prior to the following expense statements being received.]

- Oregon Reads: The statement for Tina Tau's Oregon Reads expenses has not been received yet. The Friends' share of costs for Oregon Reads books (given away) is \$460.00.
- Kristine Hawes submitted a request for reimbursement of the Library District for October staff training for \$169.67. Williams moved to make the reimbursement to the Library District. Motion passed.
- Williams and Bulinski submitted expenses for Oregon Reads events and the Book Sale Silent Auction. Williams moved that Friends pay auction expenses up to \$25. Motion passed.
- The Library District submitted a statement for the Huntington Branch Library's digital photo frames for \$102.95.

## **Old Business:**

- Silent Auction: The auction runs from Nov. 9 to Dec. 14. Currently the only bids are under the minimum bid.
- Membership renewals: Bulinski suggested using the glass display case to advertise membership renewals during the second half of December. Pearson suggested putting the digital photo frame in the case, too. A motion was made to allocate up to \$25 for materials for advertising renewals in the display case. Motion passed.
- Winter Book Sale: Setup day is Wed.; Dec. 3 with books being put out on Dec. 4; Dec. 15 is pack up day. Stokes will make a poster. Pearson will make sign-up sheets. Haynes will do calling. Preview night is Thursday, Dec. 4, 5:00 to 7:00PM. Haynes will start calling for workers on Dec. 1. Bulinski will send publicity to papers. Pearson and Albright will make signs for use at sale. Stokes will forward information to the radio station. Stokes suggested raffling off an E-book reader during the book sale and membership drive. Tickets will be \$1.00 each, or a purchase \$20.00 books at the sale will get one ticket. Also one ticket will be given out with each membership renewal. Bulinski moved to allocate up to \$125 for purchase of E-book reader. Motion passed. Stokes will purchase the reader. Bulinski will draw the winner and announce it on Jan. 5. A new cash box is needed (the old one is broken). Williams moved to spend up to \$50 for a new cash box. Motion passed.

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## **New Business:**

- Twilight parade, Dec. 6: Discussed decorating the bookmobile on Dec. 5. Haynes moved to authorize up to \$30 for decorations. Motion passed.
- Library Giving Tree: Candy Arledge presented a request for the Friends to purchase an artificial tree that can be reused each year as the Library's Giving Tree at a cost of \$100. Williams moved to allocate \$100 for this purchase. Motion passed.
- Festival of Trees: Kristine Hawes presented a statement of \$81.42 for reimbursement for the tree for this Festival. Williams moved to approve the payment of \$81.42. Motion passed.
- Kristine Hawes submitted a request for reimbursement of the Library District for October staff training for \$169.67. Williams moved to make the reimbursement to the Library District. Motion passed.
- Reupholstering of chairs in Library public areas: Discussed the need for work on chairs in the teenager room and the main reading room. It will be less expensive to buy new chairs than to reupholster the old ones. We will discuss this further at a future meeting.

**Our next meeting will be Dec. 19, 2013 at 3:30 PM. [As of November 29, Pres. Bulinski has cancelled the December.]**

Respectfully submitted by

*Julianne Williams*

Secretary