

**Friends of Baker County Library
Board Meeting**

September 26, 2012

Present: Kata Bulinski, Kirsten Badger, Eloise Dielman, Diana Pearson (BCL), Nancy Johnson, Carmen Wickam (BCL), Barbara Prowell, Perry Stokes (BCL Dir.), Julianne Williams.

Meeting was called to order by Pres. Bulinski at 4:00 PM.

Minutes: Accepted as submitted.

Treasurer's report: Johnson distributed copies of the bank statement. Balance was \$11,831.80. Williams and Bulinski moved to accept this report as submitted. Motion passed.

Old Business:

- Grounds maintenance: Stokes has no news regarding prison crew, so a job listing has been posted with the unemployment office for 16 hours/week, a temporary job for one year. Person hired will work on both grounds and indoor building projects. Library is funding position.
- Courtney Snyder reported the teen "Hunger Games" event was very successful. No expense report provided at this date. Friends need expense reports for future events we fund.
- Branch libraries wall space art: Pearson has contacted branches about it, but no responses yet. Dielman will research cost of digital picture frames.
- Adult patron library book carts: Williams asked if they could be alarmed like books. Stokes will submit proposal for complete costs for a minimum order of 6 carts at next meeting. Costs will include baskets, advertising plates, stands. Estimated to be approximately \$820 for 6 carts.
- Baby changing tables: Library currently has one in the women's restroom. Tables are needed in men's rooms and other restroom for a total of 3 at \$190.00 each. Williams moved that the Friends allocate \$600 for three tables with the Library paying for shipping. Tables to be labeled as "Provided by the Friends of the Library." Prowell seconded the motion. Motion passed.

New Business:

- Big Read grant: Registration not open yet. Tabled for next meeting.
- ALA Winter Conference in Seattle, January 2013: Stokes estimated attendance cost at \$1,073/person. He will look into cost for summer conference in Chicago. Library budget for all staff development is \$2,000.00. Tabled for next meeting.
- FOL meeting announcements: Bulinski will send out a draft agenda about one week before the meeting for comments and input. Stokes is sending out automated reminder, and will try to send it one week before scheduled meeting. Planned meeting time to be 4:00 PM to 5:00 PM.

- *Historic Baker City* royalties: Stokes presented the Friends with a check from Arcadia Publishing for \$83.40 for royalties from book sales. Williams will review information from phone conversation she had with the publisher regarding reordering more copies.

The next meeting of the FOL will be October 17, 2012, at 4:00 PM at the Library.

Respectfully submitted by:

Julianne Williams

Secretary

Addendum to minutes regarding *Historic Baker City* book:

Email received October 1, 2012, by Williams from Stokes and Bulinski:

Here are the ordering terms on the HBC photo book. Seems to me there's not a huge price break between the levels. The shipping charge essentially adds 20 cents to the cost per copy (\$12.95 wholesale). With a suggested retail price of \$21.99, the Friends makes \$9.04 profit for each one we sell. I propose ordering just 80 copies. When running low, we can just place another order.

I also suggest selling copies to other outlets (museum, Interpretive Center) at a 20% discount (\$17.60 each), basically splitting the profit.

Perry