

**Friends of Baker County Library
Board Meeting**

December 11, 2012

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

Meeting was called to order at 3:35 PM by President Bulinski.

Minutes: Correction to November minutes: Twilight parade was December 1, not December 12. Minutes accepted as corrected.

Treasurer's report: No change in the account from November. As of November 30, 2012, the bank account had \$11,915.23. Carmen Wickam has deposited \$1,200.75 which included \$763.70 from the book sale and will show on the December statement. We have about \$63.70 income from miscellaneous sources. Wickam submitted an expense sheet with outstanding bills totaling \$2,973.08. The floating collections software bill was accidentally sent to the Sage system and will be forwarded to BCL. Johnson needs to know what the final expenses were for the Hunger Games and other FOL sponsored programs.

Old business:

- December book sale had income of \$763.70 which included one \$15 FOL membership. There were \$95.75 sales using gift certificates. Having an announcement on radio made a difference in attendance. There were 51 volunteer hours. Preview night needs to be publicized. FAQ included: pricing, what are mass market vs. trade paperbacks (have samples at the desk), how to make out checks, information on specially priced collectible books. The volunteer list needs updating; Bulinski and Williams will work on this along with a FOL membership list.
- July book sale will start July 19 with July 18 being preview night. Will run through July 28. **July FOL meeting will be moved to July 10 to accommodate book sale.**
- Pearson asked FOL volunteers to work on sorting various genres of donated materials to determine whether to keep or sell them.
- Adult book carts are here although the separate baskets have not been received. Carts need BCL and FOL labeling. Sara Durflinger will be asked to work on this. One label should read "Library materials only."
- Bookmobile/Twilight parade: Pearson reported that the bookmobile looked great. It does need painting.
- ALA conferences: Stokes will attend the winter conference in Seattle. Williams moved that the Friends allocate up to \$750 to support one staff member attending the Seattle conference with the library contributing 25% of total expenses. Motion passed.
- Big Read matching grant: Stokes reported that the amount BCL requests as a grant depends on what programs the library does. A committee is needed to pick out the book title and determine which programs are done. The NEA gives grants on a one to one matching basis. Grant deadline is Feb. 5, 2013. Pearson suggested asking various area

book clubs to be on the committee. Four to ten people are needed. Betty's Books is familiar with the book clubs. Richland's book club should be included in those contacted. Badger and Bulinski will be on the committee and Stokes will ask for volunteers at the next staff meeting. The committee will meet every week in January starting January 8 at 10:00 AM at the Library.

- Branch library wall space art: Wickam reported that Haines wants eight (8"x10") pictures at \$15 each. Huntington wants three more large pictures at \$55 each. Those are the only libraries that have been heard from to date. Williams moved to allocate \$165.00 for three more photographs (16"x20") with frames and plaques for the Huntington Library. Pearson seconded the motion, and it passed. Pearson will contact branches again about photos.

New Business: Tabled for next meeting.

The next meeting will be January 16, 2013, at 3:30 PM at the Library.

The meeting was adjourned at 5:00 PM.

Respectfully submitted by

Julianne Williams

Secretary