

Friends of Baker County Library Meeting

June 19, 2013

Present: Pres. Kata Bulinski, Nancy Johnson (Treasurer), Diana Pearson, Carmen Wickam, Perry Stokes (BCL Director), Julianne Williams

Pres. Bulinski called the meeting to order at 3:40 PM. Minutes from the May meeting were approved as submitted.

Treasurer's report: Johnson reported that our bank balance is \$11,705.70. Four checks were written to the Library by the Friends after the statement arrived. Report accepted as submitted.

Old Business:

- **By-laws:** Bulinski has contacted Damien Yervasi, the Library Foundation President, regarding by-laws. He concurred that the Friends do not have their own by-laws, and feels the Foundation would need to agree to them being created since the Friends were formed after the Foundation was. In reality the Friends are not functionally a part of the Foundation, and are only a part of the Foundation in order to use their 503(c) status. Stokes asked if we can be a subsidiary of the Foundation but have our own by-laws. He will contract Christine Hawes regarding this. Pearson suggested the Friends create "operating guidelines" and submit them to the Foundation for their blessing. Both Williams and Johnson want off the Foundation Board. We will work on creating "operating guidelines" after the book sale.
- **Budget:** Tabled for a later date.
- **Summer Book Sale:** Wickam showed a revised bookmark for advertising the book sale which will be given out at the circ desk and in the parade

Stokes presented an advertising poster. The Library will stay open until 7:00 PM Thursdays as of July 1. Publicity will include the poster, newspaper articles, inclusion in the Miners' Jubilee newspaper insert, and the Jubilee button. There will be a weekly raffle of a Friends gift certificate for the book sale. Entrants will put their name/phone number in a bowl for a drawing. There is no charge to be in the raffle. Pearson moved to have three \$10.00 gift certificates during the first three weeks of July. Bulinski seconded. Motion passed.

A sign-up sheet is needed decorating the bookmobile on Saturday, July 20. Pearson will check with Melissa Shafer regarding decorations. Wickam moved that the Friends spend \$50 for bookmobile decorations. Stokes seconded. Motion passed.

Friends annual membership event: Johnson suggest using photos of our projects run on the digital picture frame and perhaps add powerpoint descriptions. Library staff will ask Melissa Shafer to put photos on a flash drive from children's programs and other Friends

projects. Johnson suggested having a list of accomplishments on poster board. The event will be at 5:30 PM in the Reading Area. Williams will bring refreshments.

- Miners' Jubilee Parade: Staff will look into finding teenagers to walk in the parade and hand out bookmarks advertising the book sale. Bulinski moved that the Friends provide \$100 for candy. Williams seconded. Motion passed.

New Business:

- **Summer reading program:** Bulinski suggested having the teenagers in the Jubilee parade wear T-shirts advertising the reading program. Pearson moved to fund the Summer Reading Program with \$200.00. Bulinski seconded. Melissa Shafer will be asked to get the T-shirts. Motion passed.

The next meeting will be Wednesday, July 10, 2013, at 3:30 PM at the Library.

The meeting was adjourned at 5:00 PM.

Respectfully submitted by

Julianne Williams

Secretary