

Friends of Baker County Library
REGULAR MEETING MINUTES

Nov 20, 2013 3:30 - 5:00 pm
Baker County Public Library

Present: Pres. Kata **Bulinski**, Barbara **Haynes**, Perry **Stokes** (BCL Director), Barbara **Prowell**, Barbara **Haynes**, Diana **Pearson** (BCL Staff), Carmen **Wickam** (BCL Staff), Jack **Jacobson**, Julianne **Williams**

The meeting was **called to order at 3:40 PM** by Pres. Bulinski. Jack Jacobson, a new Friends member was introduced by Bulinski. He is past president of the Interpretive Center Trail Tenders. He asked if the Library would be interested in having the Trail Tenders provide programs at the Library. He is also interested in selling some of the Library's historic photos at the Interpretive Center with a portion of sales profits going to the Friends. Stokes encouraged him in having Trail Tenders programs put on at the Library and work with him about the photos.

Minutes: October minutes accepted as submitted.

Treasurer's Report: The children's **Halloween party costs came to \$112.57**. Only \$100 had been allocated by the Friends. **Bulinski moved that the Friends pay the additional \$12.57. Motion passed.** Our **balance is \$12,484.22**. Treasurer's report was accepted as submitted.

Old Business:

- Book sale procedures manual: A draft outline was distributed along with notes from Stokes and Pearson. Needs further work.
- Friends membership update: Haynes has added more email addresses to the membership list.
- December book sale: Posters and bookmarks are ready and being distributed. The "Library corner" in the newspaper will not include book sale information since it is sponsored by Betty's Books. Mark Bogart from the Herald will contact Bulinski regarding his writing an article about the Friends for the paper. Bulinski and Williams will call volunteers for book sale work. Stokes will create sign-up sheets on Google for use by Williams, et al. He will email KCMB with publicity about it. Bulinski and Williams will create procedures sheets for workers and send them to Pearson. The cash box will start out with \$200.00 change. The preview sale is Fri., Dec. 6, from 4:00 to 6:00. Williams and Haynes will bring refreshments. Bulinski and Williams will create an informational handout about the Friends to distribute at the book sale. Wickam will create a bonus coupon, "Friends bucks!", for sales over \$10.00. Each coupon will be worth one book sale item up to \$1.50 in value. Haynes will be alternate for calling for volunteers at book sale.
- Mission statement: Tabled,

New Business:

- Bookmobile in Christmas parade: Steve and Beth will be asked to help decorate the bookmobile. Those in the parade are encouraged to wear cowboy hats and attire. Decoration time: Sat., Dec. 7, 1:00 PM.
- Oregon Battle of the Books: This is a reading competition for teens in March from a given reading list. Teams are based on grade level. T-shirts for it need to be ordered by January. Library staff will contact merchants to help sponsor the event along with the Friends. Decision on t-shirts tabled until the December meeting.
- Oregon Reads: Stokes distributed information on this 2014 program. Action tabled until December meeting.
- Story telling training: Pearson will present a proposal that the Friends pay for training staff in storytelling. Tabled for December meeting.

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Our next meeting will be Wednesday, December 18, 2013, at 3:30 PM in the Library.

Meeting was adjourned at 5:05 PM.

Respectfully submitted by

Julianne Williams
Secretary