

Friends of Baker County Library
REGULAR MEETING MINUTES

Oct 23, 2013

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

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

Minutes: September minutes accepted as submitter.

Treasurer's report: Johnson distributed the latest statement showing a balance of \$12,808.85. Bulinski moved the Friends cover \$316.23 for the staff training lunch which was originally allocated \$300.00. Motion seconded and passed. Johnson has paid \$18.45 in expenses for decorations for the Festival of Trees. \$302.50 has been deposited in our account.

Old Business:

- Booksale cook book committee of Bulinski and Williams met once and have made progress with still more work to do. Stokes may have information from past sales to contribute.
- Winter book sale will run December 5-December 15.
- Membership list: Williams will send list to Haynes for adding email addresses to. Bulinski will send December book sale information to Haynes for sharing as she contacts people for email addresses. Members need to be reminded that dues are on an annual basis. Our goal is to remind members by email before the December book sale and send a second reminder in January.
- Haynes will submit an article about the Friends to the newspaper and include information on volunteer jobs in the Library.
- Wall space art: Halfway Library's digital frame is up and running.
- Library volunteers: Pearson wants volunteers to take over running the library book shop near the front entrance. Jobs could be listed on the marquee [sic]. Stokes could write about jobs in this newspaper column. Jobs could be listed on Facebook.
- Mission statement: Tabled.

New Business:

- Bulinski inquired if off site hours on Friends business can be counted as volunteer time. Stokes said yes they should be counted, including time spent at Friends meetings. There should be a separate recording sheet for off-site time. These hours will be added on to grant applications. Wickam will edit a form for off-site hours.
- Staff proposals:
 - Melissa Shafer submitted a request for \$100 for treats at the children's costume party. Williams moved to allocate \$100 for this purpose; Prowell seconded the motion. Motion passed.

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- Big Read Program: Stokes said we have a chance to participate in this program which is honoring Williams Stafford in 2014. Local programs need to be created.

The Friends next meeting will be November 20, 2013 at 3:30 PM in the Library.

Meeting was adjourned at 4:45 PM.

Respectfully submitted by

Julianne Williams
Secretary