Friends of Baker County Library

Regular Meeting – Minutes September 17, 2014

Baker County Public Library, Archive Room

Present: Kata **Bulinski** (Pres.), Nancy **Johnson**, Jennie **Albright**, Barbara **Prowell**, Linda **Collier** (Halfway Library), Perry **Stokes** (BCL Dir.), Julianne **Williams**

The meeting was called to order at 3:30 by Bulinski. The August minutes were approved as submitted.

Treasurer's report: Johnson distributed copies of July and August bank statements. Our balance is **\$17,386.76**. The report was accepted as submitted.

Old Business:

- Linda Collier shared photos of the **garden at the Halfway Branch Library** and thanked the Friends for their contribution. A party was held for the garden opening.
- Summer Book Sale: The estimated total for sales is \$2,800.00. Fifty-seven boxes of books were sent to Better World Books. Williams suggested having a silent auction of Nixon's book, Six Crises. It has his autograph. She also has an autographed copy of Carey's one volume book, History of Oregon that could be auctioned. Auction books could be displayed in the glass case. The winner would be announced at the end of the December book sale. Further discussion at next meeting. We need to recruit younger people to help at the book sales. The preview night was not well attended. Carmen and Bill Ott will be new volunteers. After discussion it was decided to keep doing the preview night and keep it simple in organization. Children's board books will be priced at \$.25 rather than\$.10. Stokes suggested putting out a press release in early June and November asking for volunteers. Renewal of memberships needs organization. Stokes suggested mailing out a printed post card reminder using mailing labels. Pearson has a new work experience person who could help.
- Oregon Reads: Stokes is contacting Gray Wolf publisher for purchase of the books being given away. He will be putting out press releases. Williams will bring refreshments for the Tina Tau program on Oct. 10. Williams will bring refreshments to the Oct. 17 and Oct. 25 events as well. Oct. 10 at Crossroads will have wine, cheese crackers, cider. Oct 17 will have cookies and punch. Oct. 25 will have coffee and cookies. Pearson will create a display of Stafford books. BMCC teachers should be notified of these events. Bulinski will check if Barbara Haines has contacted Baker High School teachers.
- **Digital photo frames**: Huntington Branch Library does not have one. Bulinski moved that the Friends purchase a digital photo frame for the Huntington Branch at a cost of up to \$110.00. Prowell seconded. Motion passed.

New Business:

Prowell inquired about library landscape maintenance. Stokes has hired someone and
is working on a schedule. Bulinski will send a thank you card to Mina Weisheit for her
work on the rose garden.

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The meeting adjourned at 4:40 PM.

The next meeting is October 15, 2014, at 3:30 PM at the Library.

Respectfully submitted by

Julianne Williams Secretary