

Friends of Baker County Library
Regular Meeting - Minutes
June 18, 2014
Baker County Public Library, Archive Room

Present: Jen Albright, Barbara Prowell, Barbara Haynes, Kata Bulinski (Pres.), Nancy Johnson (Treas.), Perry Stokes (BCL Director), Carmen Wickam (BCL), Diana Pearson (BCL), Julianne Williams (Sec'y.)

Meeting was called to order at 3:30 PM by Pres. Bulinski.

Minutes: Minutes from the May meeting were accepted as submitted.

Treasurer's Report: Johnson distributed the May bank statement. Our total balance is \$14,243.23. Report accepted as submitted.

Old Business:

- **Tour de Branches:** Bulinski reported that the Friends toured the Sumpter and Haines Libraries. Signage is an issue for Sumpter and Huntington. BCL will request a sign from the Or. State Highway Dept. (again). It was suggested that the Sumpter Museum sign in front of the building also have a sign reading "Library" added to it. Pearson suggested a flag with the international library symbol on it. The Friends will try to visit branch libraries every 2-3 years on a rotating basis. Stokes reported that the hot water maker for the Haines Library has arrived and is in place.
- **Policies and Procedures draft:** This document will be voted on at the July meeting. Haynes asked about having a junior membership for youths with a \$5 membership or volunteer time worked.
- **Budget:** Stokes distributed copies of a draft budget. He would like to add an Early Learning computer for the Main Library to the budget, cost \$500. This equipment is being purchased through LEO with a group purchase discount. Stokes will maintain our online budget sheets and supply reports at meetings. Haynes moved to accept the amended budget with the inclusion of one more Early Learning computer. Williams seconded the motion. Motion passed.
- **Recruitment of new officers:** No success yet. Will continue to work on during the coming year. Pearson moved to continue with the current officers for one more year. Prowell seconded the motion. Motion passed. Pearson moved to add a "President Elect" or a "Vice Chair" to the board. Wickham seconded the motion. Haynes amended the motion to table voting on it until the next meeting. Seconded by Williams. Motion passed.
- **Oregon Reads:** Stokes reported on progress in lining up speakers. The Oregon Poet Laureate is not likely to be available. Three Oregon Humanities Conversation projects have been approved: August 8, Your Land, My Land: Natural Resources; October 11,

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Toward One Oregon; October 17, Life after War. Tina Tau will be here October 10-11.
Stafford Panels will be here starting September 11.

New Business:

- **Miners' Jubilee Book Sale:** Bulinski distributed a report listing book sale development timeline and an outline of what needs to be done. Williams distributed a summary of days/hours/labor needed and asked for blank sign-up sheets. Haynes will call people for working. Bulinski will work on advertising. She has already sent hours to the newspaper for their publicity. Williams will give Haynes names/phone number list for calling. Those present wrote in their hours on the summary sheet. The next meeting will be held early in the month for working on book sale.

Meeting adjourned at 5:00 PM. **July meeting will be JULY 9 to finish book sale preparation.**

Respectfully submitted by

Julianne Williams
Secretary