

Friends of Baker County Library
REGULAR MEETING AGENDA
April 15, 2015 3:30pm - 5:00pm
Archive Meeting Room
Baker County Public Library
2400 Resort St, Baker City, OR 97814

I. Minutes

II. Treasurer's Report

III. Old Business

- a. Booksale Work Committee Progress Report Williams, Haynes,
Bulinski, Albright.
 - i. Next Meeting: April 17th, 9-12 am
- b. New Signs for Miners' Jubilee Booksale- New Information/discussion
- c. Recruitment of New Officers for term starting July 1, 2015
- d. Posters and Bookmarks "Celebrity Reads" Progress Stokes

IV. New Business

- a. Staff Recognition- Sue McPherson- Retirement; Christine Hawes- 10 Year Anniversary- Amount: \$57.00 - Stokes
(Please scroll down to read Perry's text of the proposal, with links.)
- b. Volunteer Recognition- Thank you and FOBCL membership, plus award.
Consider: gift certificate, pin, or other--or recognition "Volunteer of the Year, or Quarter," etc.
- c. Friends of Baker County Library membership cards- Discussion and consideration. (suggested by D. Pearson)

V. Other Items?

VI. Next Meeting

Our next regular Meeting would is scheduled for **Wednesday, May 20 2015 from 3:30 – 5:00pm**. Please let Kata B. know if you have schedule conflicts!

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Staff Recognition Proposal

Hi Kata,

I have a Friends' reimbursement proposal for you here in the amount of \$57.00 for Staff Recognition (Sue McPherson -- retirement; Christine Hawes-- 10 year anniversary). The attached invoice is for having 2 mugs engraved by a Boise company & shipped back to us.

The mugs are a high-quality French press style. I purchased the mugs (\$70.00) & Sara was able to drop them off in Boise on one of her trips.

Desk version \$30.00

<http://www.liquidplanet.com/Planetary-Design-Desk-Press-Stainless-Steel-French-Press-Mugs-p-98.html>

Table top version \$40.00

<http://www.liquidplanet.com/Planetary-Design-Table-Top-Stainless-Steel-French-Presses-p-237.html>

BUDGET

Mugs	\$70.00	<Stokes' portion
Engraving + shipping	\$57.00	<FOBCL portion
TOTAL	\$127.00	

Perry (\$70.00)

Friends (\$57.00)

BALANCE \$0.00

Thanks Kata.

Best,

Perry