

**Friends of Baker County Library
Board Meeting**

July 10, 2013

Present: Kata Bulinski, Diana Pearson, Nancy Johnson, Julianne Williams

The meeting was called to order at 3:35 PM by Pres. Bulinski.

Minutes: Minutes of the June meeting were approved as submitted.

Treasurer's report: Our ending balance is \$10,167,85. Report accepted as submitted.

Old Business:

- **Book sale:** Williams sent out postcards with members' party and presale to those members she could find addresses for. Bulinski will send email to members with the same information. Stokes has made posters which are up in the library and around town. Bookmarks are being handed out. Williams will do refreshments. Discussion followed on what to do with unsold books after the sale ends since AAUW won't be taking them. We will do a bag sale (\$3/bag) the last Saturday and Sunday (July 27-28) of the sale. This will be advertised at the book sale and on radio. Discussed notifying care centers, the prison, and senior center. These agencies can pick up books Friday afternoon (July 26) from 4:00 to 6:00 PM and for them books will be gratis. Staff will print gift certificates. Bookmobile decorating will start at 8:00 AM on Saturday, July 20. Library staff will help decorate and drive bookmobile. Pearson would like to have the bookmobile in the Haines parade in the future. Bulinski will make up list of Friends' accomplishments for the preview party.

New Business: Tabled until next meeting. Agenda item: Discuss which Library will be next to get digital photograph equipment. May need to set up in bathroom at Sumpter due to lack of wall space.

Next book sale will be December 7-15 with preview sale on Friday, December 6.

Meeting adjourned at 4:30 PM.

Next meeting will be August 21, 2013 at 3:30 PM in the Library.

Respectfully submitted by

Julianne Williams

Secretary