

Friends of Baker County Library MINUTES

February 27 2013- 3:30-5:00 pm,
Archive Meeting Room

Present: Kata Bulinski, Diana Pearson, Perry Stokes (BCL Director), Barbara Prowell, Carmen Wickam, Julianne Williams.

The meeting was **called to order at 3:40 PM.**

Minutes: Minutes of special meeting on January 30 were amended. Minutes of January meeting were accepted as submitted.

Treasurer's report: None.

Old Business:

- **Big Read grant application filed.** More information is needed before funds are dispersed. Grant minimum is \$2,500. The books selected are Bridge of San Luis Rey and Our Town. We will vote on the amount contributed by the Friends when the grant award is received in April. The programs run from mid-September through mid-November.
- **Wall space art:** Huntington Library's photos have been hung. They may want one more. Haines Library is still working on selecting photos.
- **Friend's membership lists:** Williams distributed draft copies. Stokes will add current paid members to email notification of monthly meetings. Get email addresses when people renew.

New Business:

- **Bookmark.** Should it be widened to more ages? Add adults? Discuss at next meeting. Stokes suggested adding the middle school. Notify middle school art teacher. Discussed not doing it every year. Williams moved to wait one year. Prowell seconded. Motion carried.
- **Ingram order for Historic Baker County and Sumpter Valley Railroad:** Library received 30 copies: 20 copies of Baker County and 5 copies of Sumpter valley railroad. Bulinski moved that Friends pay \$135.50 for 10 copies of these books. Pearson seconded. Motion passed.
- **Pop machine:** Has been broken for a month. Stokes distributed information on cost of repair/replacement. Pearson moved to scrap the machine. Bulinski seconded. Motion passed. Bulinski moved that if a new pop machine is installed it by the library's and the Friends by out of pop business. Motion passed.
- **Processing donations:** Pearson needs more help from Friends on this project. Bulinski will contract Friends members who might help and have them call Pearson.
- **Photo frames:** Pearson wants more photo frames for branch libraries. Sumpter has one and needs four more. Stokes will check on price. Decision tabled for next meeting.
- **Friend's budget:** We need to work on it.

Next meeting will be March 20 2013 at 3:30 PM at the Library.

Meeting adjourned at 5:00.