

Baker County Library Foundation
Board Meeting
August 23, 2011

Present: Damien Yervasi, Fran Burgess, Jake Jacobs, Maryalys Urey, Julianne Williams, Perry Stokes (Library Director).

The meeting was called to order by Chairman Yervasi. Minutes from the May 23 meeting were reviewed. Urey's name had not been included as a board member. Jacobs moved to make Urey a member of the board for a three year term starting this year. Williams seconded. The motion passed with this amendment to the minutes.

- **Board term limits:** Board decided board terms will be left as currently written in Section 3C of the by-laws.
- **Fundraising:** Various ideas were discussed:
 - Miniature golf tournament in the Library.
 - Movie night in the Library.
 - Combining Friends and Foundation to be less confusing to the public and having the Friends Chairman, Kata Bulinski, on the Foundation Board.
 - Having the library's winter book sale as part of the Parlor Tour.
 - Wine tasting.
 - Direct mail campaign.
 - Library gold card for big contributors.
 - Four-wheel drive remote delivery vehicle in addition to the current bookmobile.

Jacobs moved and Yervasi seconded that the Board direct its fundraising to the purchase of a second bookmobile for service to remote areas and shut-ins. Yervasi amended the motion to read: The board will direct its fundraising toward the goal of acquiring a rugged, remote delivery vehicle to provide service to outlying areas and shut-ins in addition to our standard bookmobile service. Motion passed.

- **Library2Go:** Jacobs suggested having a program to teach the public about Library2Go and ask for donations in support of the second bookmobile at the end of classes. Yervasi will put together a press release about the bookmobile fundraising and include information about Library2Go classes. Classes to be held in October. Jacobs and Stokes will set up the program and partner as speakers in addition to finding teenagers to help. Dominic Yervasi was volunteered as a presenter. Williams will ask the Friends to provide refreshments. The Foundation will have an e-reader as a door prize with each attendee being given one raffle ticket for it. Attendees may purchase additional raffle tickets. Will have several presentations. Drawing for door prize will be in December. Schedule of presentations will be set up by next board meeting.

- Stokes asked for the sense of the board on putting utilities underground on Resort St. Would cost the Library approx. \$25,000 to be paid off over time. Board supports it.

Next meeting: September 13, 2011, at 4:00 PM at the library.

The Board adjourned at 5:15 PM.

Respectfully submitted by

Julianne Williams

Secretary