

Baker County Library Foundation Board Meeting

September 13, 2011

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

Meeting was called to order at 4:15 PM by Aletha Bonebrake.

Minutes of the August meeting were accepted as presented.

[Meeting turned over to Damien Yervasi]

Old Business:

Fundraising:

- **Library2Go** program as a fundraiser and Continuing Ed program was discussed. Library2Go and how to use it will be explained/demonstrated. Yervasi will contact the middle school to get program leaders. Session I will be an introduction to Library2Go; Session II will demonstrate audio books; future session will explain e-books.
 - **Session I:** Friday, October 21, 2011, 3.30 PM at the Library. Jake Jacobs will help as a presenter. Saturday, October 22, 2011, 2:00 PM will be a repeat of Session I.
 - **Session II:** Friday, October 28, 2011, 3:00 PM. Saturday, October 29, 2011, 2:00 PM, repeat of Session II.
 - **Session III:** Tentatively, Friday, November 18, 2011, 3:00 PM and Saturday, November 19, 2011, 2:00 PM.

Raffle off MP3 players and e-reader. Separate raffles for each device. One ticket given to each attendee with the option of purchasing more. Sell raffle tickets at the library's book sale. \$1/ticket or 6/\$5.00.

Motion: Yervasi moved that the Library Foundation purchase an e-reader and a number of Sansa devices equal to the cost of an e-reader to use as raffle items. Urey seconded the motion, and it passed.

Yervasi will create a press release and locate teenagers as program leaders.

Fundraising goal: Stokes, when was asked what would be the best thing for the Foundation to work toward, said the Library does need an all-terrain vehicle as backup and a supplement to the bookmobile. Type of vehicle will depend on how much we can raise. May be able to use

Foundation funds as matching funds on a grant. Time frame is the next 18 months.

New Business: None

Next meeting: Friday, September 30, 2011, 3:00 PM at the Library for a dry run on the first Library2Go presentation. Please send agenda items to Damien Yervasi.

Meeting was adjourned at 5:13 pm.

Respectfully submitted by

Julianne Williams

Secretary