

Baker County Library Foundation  
Meeting

April 20, 2016 Note: actual date Apr 8 2016

Present: Aletha Bonebrake, Nancy Johnson, Perry Stokes (BCL director), Jen Albright, Barbara Prowell, Barbara Haynes

The meeting was called to order at 2:22 PM.

The minutes of the Feb. meeting were discussed as two sets had been received. The set with Carolyn Kulog as board member were approved as presented. (Motion by BH, second JA)

The Treasurer's report was presented. The first page was the bank statement with a balance of \$6,882.63. The second page showed a CD balance of \$3,394.97 and the annuity balance of \$9,163.04, for a total of \$19,715.53. Nancy Johnson reported that she bought a new check register because the other one was out of paper. Banking forms were passed out for signatures for the checking account. All present board members were asked to provide information for the form. Remote identification forms were also given out. A bill for binding for two years of National Geographic magazine was presented and approved for payment. (Motion by BP, second JA) Payment for the check register was also approved. (motion BH, second BP)

Amended Foundation ByLaws were discussed, and adopted as presented. (motion BP, second JA)

The Levy Campaign was discussed. Alethat will file the political campaign dispersement forms with the state as required by law. Levy committee progress was reviewed. A motion to spend up to \$3000 for the Levy campaign was approved. (motion JA, second NJ).

The various library support entities previously sent out by Aletha Bonebrake were reviewed. Most Foundations were set up for special purposes such as building, fundraising, receiving endowments. They work to financial support and advise libraries. Friends were volunteers naturally developing to support programs and accomplish projects. The groups had separate Foundation and Friends committees. A question for our local groups is whether there are enough people for two boards. Discussion resulted in the decision to continue as two boards for the present time. The question can be revisited in the future.

Next meeting will be June 20 at 2 PM.

Meeting was adjourned at 4:30 PM.