

Baker County Library Foundation

Annual Meeting

February 2, 2016

Present: Aletha Bonebrake (Chairperson), Nancy Johnson, Jen Albright, Barbara Prowell, Barbara Haynes, Julianne Williams, Kyra Rohner-Ingram (Library Board member), Damien Yervasi, Perry Stokes (BCL Director)

The meeting was called to order at 2:05PM by Bonebrake.

Minutes: The minutes of the last meeting were accepted as submitted.

Treasurer's Report: Johnson reported that as of 12/31/15 the total balance of all accounts is \$19,436.51. The report was accepted as submitted.

New Business:

- Election of Board members: The Committee proposed a slate of:
 - Aletha Bonebrake (3 yr. term)
 - Nancy Johnson (3 yr. term)
 - Jen Albright (2 yr. term)
 - Barbary Haynes (2 yr. term)
 - Barbara Prowell (2 yr. term)
 - Carolyn Kulog (1 yr. term)
 - Damien Yervasi (1 yr. term)
 - Kyra Rohner-Ingram (Library Board appointee)
 - Perry Stokes (Non-voting member)

Haynes moved to elect this slate. Yervasi seconded the motion. Motion passed.

- Election of officers: The following were nominated and elected as officers
 - Aletha Bonebrake, President
 - Damien Yervasi, Vice President
 - Nancy Johnson, Treasurer
 - Barbara Haynes, Secretary
- Bulinski agreed to help with the Planning Committee.
- By-laws: Bonebrake, Bulinski, and Stokes (3 of a 5-member Planning Committee, which also includes Johnson and Rohner-Ingram), had met Jan. 25th to develop recommended changes to the by-laws. Bonebrake will send out revised by-laws with proposed changes. Per current by-laws, these must be provided to Board Members at least thirty days prior to a board meeting at which time they will be voted on.
- Bonebrake distributed an outline of proposed board meetings to discuss the future of the Foundation and Friends of the Library. Everyone was asked to look at how other

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libraries' Foundations and Friends groups are organized and be prepared to discuss various models. The meetings will be held in the Library on the following dates:

- April 8, 2:00 PM Review examples of how libraries set up their support groups.
- June 3, 2:00 PM Review positives and negatives of separate v. combined entities.
- August 5, 2:00 PM Identify model that will best meet desired criteria of BCL District.
- September 9, 2:00 PM Discuss steps for moving forward.

Contact Aletha Bonebrake for more details and a work sheet.

- Library Levy: Bonebrake, Stokes, Albright and Haynes will form a committee to work on the campaign to renew the levy in the May election. Campaign finances must be registered. Reusable lawn signs were discussed. Approximately 5,000 brochures are needed to be left at homes. The Levy Committee will meet Friday, Feb. 5, at 9:00 AM in the Library. Rohner-Ingram moved to authorize up to \$3,000 for promotion of the levy. Haynes seconded the motion. Motion passed.

Dates for future meetings were set up and a work sheet distributed.

The meeting was adjourned at 3:40 PM.

The next meeting will be April 8, 2016, 2:00PM at the Library.

Respectfully submitted by

Julianne Williams

Secretary Pro tempore