

Baker County Library Foundation Meeting

Feb. 10, 2017

Present: Aletha Bonebrake, Nancy Johnson, Barbara Prowell, Perry Stokes, Jen Albright, Damien Yervasi, and Barbara Haynes

The Meeting was called to order at 2 P.M.

The agenda was presented. With changes of date and time the motion to accept was made by Yervasi, seconded by Albright, and passed unanimously.

The minutes of the Sept. 8th meeting were reviewed and approved as presented. Motion was made by Johnson, seconded by Albright, and passed unanimously.

The treasurer's reports was presented. The ending balances for the year 2016 were as follows: checking \$4315.90, annuity \$9722.64, Umpqua bank cd \$3398.09. Expenses for the year included levy costs, a new check register, National Geographic Magazine binding, and the Corporation, and Dept. of Justice charges. Income was from the Threadbenders' Guild. The question of discontinuing the National Geographic binding was discussed. Nancy will check on that question. A motion was made by Yervasi to accept the report, and seconded by ?, and passed.

Election of Officers: The current slate of officers agreed to continue in their positions for one more year. Damien Yervasi will serve another year as board member, as will Carolyn
(unless she indicates otherwise.)

A motion to accept the slate was made by Prowell, seconded by Albright, and passed. Aletha Bonebrake - President

Damien Yervasi - Vice President

Nancy Johnson - Treasurer

Barbara Haynes - Secretary

Imagination Library: Fundraising options for the Imagination Library were discussed. Grants, service organizations, personal sponsorship, and

corporation sponsorship were considered, with an advertising campaign to include paper, radio spots by Dolly Parton, social media, and personal presentations to service organizations, and targeted individuals. Bonebrake will get samples of the actual books sent to children to have for the presentations, and Yervasi will review legal aspects of participation in the program. Both will identify foundations and organizations for fundraising opportunities. Yervasi indicated that his firm would sponsor 10 children per year. It was determined that the program should be discussed in the community to ascertain the level of support prior to a formal commitment. First steps in that direction were to check legal details, and get book samples. Next, to get commitments from individuals. Then, to visit service organizations, and identify sources for grant opportunities. Last, to create articles inviting people to donate, or offering to speak about the program. Bonebrake will request more informational brochures. Stokes showed the books which were sent in December to those participating in the program elsewhere.

Gift Management: Clarification was offered regarding gift management. Memorials left for a specific purpose are used by the Library for that purpose. Non designated gifts get passed on the the Foundation.

Next Meetings will be Friday, June 16, 2017 at 2 pm. and Friday, October 20, 2017 at 2 pm.

The meeting was adjourned at 3:21P.M.