

**Friends of Baker County Library
Board of Directors Meeting
June 8, 2011**

Present: Nancy Johnson, Kata Bulinski, Julianne Williams, Carmen Wickam (Baker County Library rep.)

Johnson called the meeting to order at 4:15 PM. The following appointments as officers were made:

Chairman: Kata Bulinski
Treasurer: Nancy Johnson
Secretary: Julianne Williams

Treasurer's report: Johnson reported the Friends are solvent. We will be using the same tax ID number as the Library Foundation. The following names will be added to a new Sterling Bank checking account as signatories:

Kathryn A. Bulinski
Nancy Johnson
Julianne J. Williams

Old Business: None

New Business:

- **Summer book sale:** Organization of the book sale held during Miners' Jubilee was discussed. There will be no help from the prison this year. Book sale will run Friday to Friday. Books not sold will be reboxed for the AAUW booksale. Wickam will contact a youth group for help in setting up and tearing down. The Friends will have a sign-up sheet at the Library's circ desk for people to work setting up/tearing down, and as cashiers during the sale. The Friends will put an article in the *Baker City Herald* in September or October asking for book donations for the Christmas book sale.

The next Friends meeting will be August 10, 2011, at 4:00 PM in the Library.
Please send agenda items to Kata Bulinski.

Respectfully submitted by,

Julianne Williams

Secretary