

Friends of Baker County Library Board Meeting

October 19, 2011

Present: Kata Bulinski, Barbara Prowell, Nancy Johnson, Diana Pearson, Julianne Williams, Perry Stokes (Library Dir.), Carmen Wickam (Library rep.), Ann Mehaffy (HBC).

Bulinski called the meeting to order at 4:01 PM.

Minutes: Williams moved that minutes from last meeting be accepted as submitted. Johnson seconded, motion passed.

Treasurer's report: Johnson reported that the levy committee has finished its work. The old account was transferred to the new account on June 17. Book sale money has been deposited. The Friends are solvent. 2010 expenditures were reviewed.

Old Business:

- Historic Homes Tour: The Library will be a stop on the December 10, 2011, Historic Homes Tour. Mehaffy suggested the Library have a display of the McCord photos on historic homes. Pearson suggested having an online show of them also. There will not be refreshments at the Library. Stokes will put together a team to work on the displays. Bulinski will write publicity information and send it to Mehaffy.
- December book sale: Set-up will be Friday, December 2. Book sale will run from December 3 through December 11 with take-down on December 12. Library and book sale will be open December 10 from 10:00 AM to 5:00 PM. Staffing is needed all day on December 3 and December 10. Sales payments can be made at the circ. desk during the week. Pearson has a new person to handle online sales.

New Business:

- Library2Go: So far four presentations are planned by the Foundation: October 21, 22, 28, 29. Friends will supply the refreshments. Williams will get refreshments and raffle tickets. Williams will set up on the 21st and Wickam will set up on the 22nd.
- Arcadia Publisher: The historic Baker City photo book is out of stock. Stokes will investigate reordering a supply.

Next meeting will be Wednesday, November 16, 2011, at 4:00 PM.

Respectfully submitted by

Julianne Williams, Secretary