

**Friends of Baker County Library
Board Meeting**

August 15, 2012

Present: Kata Bulinski, Barbara Prowell, Carmen Wickam (BCL staff), Perry Stokes (BCL Director), Diana Pearson (BCL staff), Julianne Williams.

Meeting was called to order by Pres. Bulinski at 4:05 PM. Stokes will set the Friends up with automatic email notification of meetings.

Minutes: -

Treasurer's Report: -

Old Business:

- **Summer book sale:** Wickam deposited \$2,552.86 in bank for book sale and membership dues. (Pearson reported \$2,411.60 income from book sale. Clarification is needed.) \$800.00 in gift certificates was handed out but only about \$225 was used. Had lots of volunteer participation.
Recommendations for next book sale:
 1. Put up sign with dates of the next book sale at each sale. Many people didn't know about the winter sale.
 2. Pearson to create a FAQ for volunteers at book sale. Include information on various genres (where in room; why may not be there).
 3. Need more advance notice to the AAUW re when they pick up books.
 4. Do not tear off box flaps when packing up books..
 5. Encourage volunteers selling books to keep spread sheet up to date.
- **Memberships:** Wickam reported that we have 18 members. Decision was made not to complicate things by pro rating dues in mid year.
- **Library grounds:** Stokes reported that money has been allocated for grounds, and said the prison crew might be coming back. If the prison crew is not coming back, a position will be posted in newspapers by the end of August.

New Business:

- **Wall space art at branch libraries:** Tabled for future discussion.
- **Children's teen program:** A proposal was submitted on behalf of Melissa Shafer (children's librarian) for \$400 to match same amount from the Library for "Hunger Games" party for teens on August 31, 2012. The library is trying to have more teen activities. Williams moved and Pearson seconded that the Friends support this activity with \$400 with the Library to provide a concise report to the Friends afterward. Motion passed.
- **ALA winter meeting:** Tabled for later meeting.

- **Future Friends' projects:** Stokes mentioned several projects that the Friends could support. E.g., Mini shopping carts and hand baskets, baby changing tables, "Big Read" matching grants. Tabled for later meeting.

The next meeting will be September 19, 2012, at 4:00 PM.

Respectfully submitted by

Julianne Williams

Secretary