

**Friends of Baker County Library
Board Meeting**

October 17, 2012

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

Pres. Bulinski called the meeting to order at 4:05 PM.

Minutes: Minutes of the September meeting were accepted as submitted.

Treasurer's report: Bulinski reported on behalf of Johnson that the total in our bank account is the same as last month (\$11,831.80).

Old Business:

- Library grounds: Stokes reported he has received 8 applications for the position. Interviews will start next week.
- Arcadia Publishing: Stokes distributed information on ordering copies of *Historic Baker County* book. Ordering from Ingram will save shipping costs. Williams moved and Bulinski seconded a motion for the Library to purchase 20 copies through Ingram and give the invoice to the Friends. Motion passed.
- Wall art at branches: Stokes checked on cost of digital photo frames. Williams moved to purchase for \$99.00 one 15" Filemate frame from Wal-mart for the Main Library and purchase more for the branches if it is good quality. Prowell seconded the motion and it passed. Williams will pick it up after it is received in LaGrande.
Pearson reported that frames are also needed for photo prints. She will ask Sarah Durflinger to work on selecting frames and contact Gary Dielman regarding reproducing the photos.
- Adult book carts: Stokes reported that Demco (in Boulder, CO) can supply them and bundle the shipping costs. Bulinski will look into bringing them back from Boulder. Williams will check out the carts at Ace hardware store. If Ace's are the type we need could we order them through Ace and see if they would partner with the Friends? We discussed getting some free-standing baskets like markets have. Bulinski will contact the local markets about theirs. Pearson will check if the branch libraries want baskets/carts, too.
- Baby changing tables: Stokes reported the three he ordered have arrived. Cost: \$649.86 for the tables and one carton of liners. Bulinski moved that the Friends also pay for the covers at \$49.86. Motion passed.
- ALA winter conference: Stokes presented costs of the Seattle winter conference and the Chicago 2013 summer conference. Stokes will discuss with library staff the possibility of support staff attending one of these conferences. He suggested that the Friends pay 75% of the cost and the Library pay 25%. Estimated cost per person to attend Seattle conference is \$1,068.00; estimated cost per person to attend Chicago conference is \$1,737.00.

- Hunger Games event: Cost to Friends was \$328.45.
- Big Read: Needs a committee, budget, book selection, grant application.

New Business:

- Festival of Trees Christmas tree: Wickam reported that the library has spent approximately \$45 on it to date. Pearson moved that the Friends continue to participate in the Festival of Trees and contribute approximately \$50 toward costs. Motion passed.

The next meeting will be November 14, 2012, at the Library.

Meeting was adjourned at 5:10 PM.

Respectfully submitted by

Julianne Williams

Secretary