Friends of Baker County Library
Board Meeting

January 16, 2013

Present: Nancy Johnson, Kata Bulinski, Barbara Prowell, Carmen Wickam (BCL), Perry Stokes (Dir., BCL), Julianne Williams

The meeting was called to order by Pres. Bulinski at 3:40 PM.

Minutes: December minutes were accepted as submitted.

Treasurer’s report: Johnson distributed copies of the last bank statement and her report. Our ending balance was $10,956.60. The Floating Collection software invoice has not been received at BCL. Stokes asked to shift the $750 previously allocated from ALA Conference expenses to the April OLA/WA Conference in Vancouver, WA. Was approved. In the future the FOL will allocate funds for “staff development” rather than a specific conference. Travel expense reports will be given to the FOL for reimbursement. The library sold $600.00 of books through Amazon in December. The contractor doing this work receives 20% of sales. Bulinski sent flowers from FOL to Steve Kunze and received a thank you note from him. Motion of approval passed. Williams moved to allocate $100 for the rest of this FY to be used for cards/flowers as and if needed. Motion passed.

Johnson still needs clarification on money coming in from the library for soda pop and book sales from FOL “store”. Johnson asked for a copy of all checks for donations to the FOL. Checks will provide her with names, addresses, etc.

A meeting will be held Jan. 24 at Sid Johnson Co. with Bulinski, Williams, Johnson, Stokes and Wickam attending. Meeting purpose is to clarify and organize financial reporting procedures and policies.

Old Business:

- Adult book carts: Baskets have arrived and carts are being used. Library staff will get durable labels made and attached to them.
- Baby changing tables: All are installed.
- Big Read program committee: List of titles has been narrowed to ten for voting on by public. Grants must be matched on a one-to-one basis and ten programs created. The committee meets again twice in January. Grant application must be submitted by Feb. 5.
- Wall space art: Huntington’s library’s 3 additional photos are here, framed, and waiting for plaques. Cost will be under $200.00. Haines is still working on selecting photos.
- Book sale volunteers: Wickam will look for membership list. Williams and Bulinski will meet Jan. 28 at 10:00 at the Library to work on updating it.

New Business:

- Bookmark contest: Johnson asked for lower grades to be included, too. Tabled for next meeting.
- Eloise and Gary Dielman donated $200 to the Friends.
- Growing FOL memberships: Suggestions to increase memberships included publishing an annual newsletter with our accomplishments, and more articles in the newspapers. Johanna and Ted Sedell (592562 High Valley Rd., Union, OR 97883) is a new member. Virginia Buchfinck (sp?) (P.O. Box 771, BC 97814) has donated $100 to the Friends.

Our next meeting will be February 27 at 3:30 PM at the Library.

Respectfully submitted by

Julianne Williams

Secretary