

**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