

Friends of Baker County Library
REGULAR MEETING MINUTES

Sep 18, 2013

Present: Kata Bulinski, Diana Pearson, Candy Arledge, Barbara Prowell, Barbara Haynes, Perry Stokes (Director, BCL), Julianne Williams.

Meeting was called to order by Pres. Bulinski at 3:30.

Minutes: Minutes of the August meeting were corrected and accepted as corrected.

Treasurer's report: Williams reviewed information from Nancy Johnson. We have \$12,808.85 with one check outstanding. Report accepted as submitted.

Old Business:

- Summer book sale: Stokes recommended having a coupon to hand out for additional bonus books at the time of the sale rather than on the back of the bookmark. Pearson gave out 33 gift certificates to workers who used them for \$204.50 of sales. Pearson recommended having a sign in the book shop asking if people know about the book sale. Good signage is needed. \$166.00 in sales were from collectible materials. Stokes suggested having a section of "Friends Recommendations." These books would need to be pulled out while sorting is done. The book sale subcommittee hopes to bring a draft of a "cookbook" at the next meeting.
- We need the email addresses of Friends' members. Barbara Haynes will call members to get their email addresses. Williams will give her a list of names.
- Wall space art: The digital frame was sent to Halfway Library. Linda Bergeron will select photos and add them to the frame.
- Mission statement: Need to add 'provide volunteers for library projects and meetings' to the statement. Pearson and Bulinski will revise the mission statement and submit a new draft.

New Business:

- Volunteer work force recruitment: Arledge is the Volunteer Coordinator and has an application form and a list of names and duties. There is inadequate computer space for volunteers with current computers. There followed discussion on how to recruit more volunteers. A. Bonebrake had run a newspaper ad. Pearson needs help processing donations, and shelf reading. Help is also needed on A-V materials, new books, and weeding the collection. Stokes said the library may adopt RFID smart tags next year. The Friends could advertise for volunteers on their email list. The volunteer application could be added to the library's web site. Information could also be added to Facebook.
- Stokes recommended the Friends replace Oscar, the fish, when and if needed.
- Stokes reported that October 14 will be the annual staff training program. The Friends provide lunch for about 25 people at an estimated cost of \$300.00. Williams moved that the Friends allocate \$300.00 for the staff training lunch. Pearson seconded. Motion passed.

The next Friends meeting will be Wednesday, October 23, 2013, at 3:30 PM at the library.

Respectfully submitted by

Julianne Williams
Secretary