

Friends of Baker County Library

Regular Meeting - Minutes

January 15, 2014

Baker County Public Library, Archive Room

Present: Barbara Prowell, Kata Bulinski (Pres.), Diana Pearson (BCL), Linda Collier (Halfway Branch Library), Barbara Haynes, Perry Stokes (Dir., BLC), Julianne Williams

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

Minutes: December minutes were accepted as submitted.

Treasurer's Report: Copies of the November and December reports were distributed. The December balance = \$13,909.42. Approved as submitted.

New Business:

- **Halfway Grant Partnership:** The Halfway Branch Library would like to use the Friend's 503(c)(3) status in grant applications. Collier is re-designing part of the library's garden and applying for six grants for funding. If our tax ID is used Bulinski would need to sign the applications, and we would act as a 'pass-through.' Pearson suggested that Halfway become a member of the Friends of the Library. Baker County Friends will add Halfway's volunteer hours to ours. Williams moved the Friends donate \$500.00 toward the Halfway garden grant applications. Bulinski seconded the motion. Motion passed. Halfway Library's book sale is July 4.
- **Biannual community baby shower & volunteer appreciation brunch:** The shower will be Feb 13 and the volunteers brunch will be Feb 14 in order to use the same decorations. Williams moved the Friends allocate \$200.00 for these events. Motion passed.

Old business:

- **Oregon Reads 2014:** Stokes has signed Baker County up for the Stafford display panels in September. We need to book programs we want and have a subcommittee meeting in March. Haynes volunteered to be on the subcommittee. BCL will provide copies of one or two Stafford titles to the public and/or book clubs. The Friends need to review programs on the Humanities web site (Oregonreads2014.com). The Library may show a movie, have book discussions and a speaker.
- **December 2013 book sale:** Pearson reported \$51 credit card sales. Six boxes went to BetterWorldBooks. Book shop sales have improved. The book sale make approximately \$1,200.00.
- **Volunteer time form:** Carmen created the form and will email copies out.
- **Library's strategic plan:** Stokes distributed copies of the 2013 goals per staff survey and asked for input from the Friends at the next meeting.
- **Friends budget:** Needs creation! A list of regular events staff requests funding for needs to be created. E.g., staff development, staff support (cards), events, levy campaign funding every five years. Ask Nancy Johnson if she can make recommendations.

Friends of Baker County Library

Regular Meeting - Minutes

January 15, 2014

Baker County Public Library, Archive Room

NB: The next meeting will be FRIDAY, FEB. 14, 2013, from 10:30 to 12:00 prior to the Volunteers Appreciation brunch.

Respectfully submitted by

Julianne Williams

Secretary