

Friends of Baker County Library
Budget Meeting
May 28, 2014

Present: Pres. Kata Bulinski, Treas. Nancy Johnson, Sec'y. Julianne Williams, Director Perry Stokes, Barbara Prowell

Bulinski called the meeting to order at 3:30 PM.

- 1. Branch Libraries:** There was discussion about items the Friends could provide to support the Huntington Library. Williams moved that the Friends contribute \$80.00 toward the purchase of a 3 liter hot water maker for the Haines Library's similar to the one at the Baker County Library. Prowell seconded the motion. Stokes will check with the Haines Mutual Improvement Club to see if they will contribute \$50 toward this purchase. Williams suggested that an email go out to all branches asking for their 'wish lists' under the joint signatures of Bulinski and Stokes.
- 2. Budget:** Stokes presented a draft spread sheet for discussion. Williams recommended keeping about \$5,000 as a minimum in the Friends account. Johnson recommends that this fund be liquid and not tied up in a CD. The library levy fund could be in a CD as long as its maturity date coincides with we need this money. We also need to track the royalties from the 'historic books' sales. General figures were put into the budget spreadsheet.
- 3. LEO Partnerships:** Stokes asked the Friends to help partner the purchase of 'early learning stations' for each branch library. Cost would be \$500/station/per branch for a total of \$2,500.00. Was made a budget item.

Stokes will bring copies of the draft budget spreadsheet for distribution at the June meeting.

Meeting was adjourned at 5:00 PM.

Respectfully submitted by

Julianne Williams
Secretary