

# Friends of Baker County Library

## Regular Meeting - Minutes

July 9, 2014

Baker County Public Library, Archive Room

**Present:** Kata Bulinski, Jennie Albright, Mina Weisheit, Barbara Prowell, Diana Pearson, Nancy Johnson, Lee Reedy, Barbara Haynes, Julianne Williams.

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

**Minutes:** June minutes were approved as submitted.

**Treasurer's Report:** No changes from June. Balance: \$14,243.23. Accepted as submitted.

### Old Business:

- Rose garden: Mina Weisheit has weeded and laid down bark and dead headed blossoms. She is willing to continue to care for this garden, but needs to learn how to get water to it. Prisoners will help her during the third week of the month. It was suggested that she contact Candy Arledge regarding using community service people.
- Book Sale: Pearson said sign up sheets for the December book sale need to be out at the circ desk earlier. Bulinski arranged for newspaper ads in the *Herald* for \$179. This bill will go to Nancy Johnson. All three Baker City papers will list the book sale in their 'community events' columns. The *Record-Courier* will have an ad on July 10<sup>th</sup> and 17<sup>th</sup> at a cost of \$40. Williams moved to allocate up to \$250 for book sale advertising. Motion passed. Pearson will ask Heather to update the book mark. The membership form also needs updating. Williams will bring refreshments. Bulinski moved to allocate up to \$50 for refreshments. Motion passed. A junior membership category will be added with the same dues as senior memberships. It will be for ages up to 17 years old. A spot on the membership form will also be added for volunteers who qualify. Lee Reedy will help put in signs in the meeting room. The sign-up list will be at the circ desk on Monday, July 14. Pearson will make up gift certificates and Haynes will fill them out.
- Procedures & Policies: Tabled until Stokes can be present.

**New Business:** Pearson reported that some branches may want book carts and baskets. There will be a flag reading "open" at Sumpter. Sumpter may also want an outside table and/or a bench. Branches should submit written proposals to the Friends for items they would like to have.

**The next meeting will be August 20 at 3:30 PM at the Library.** The meeting was adjourned at 4:45 PM.

Respectfully submitted by

*Julianne Williams*  
Secretary