

## **Friends of Baker County Library**

### **Board Meeting**

**August 9, 2017**

**Present:** Barbara Haynes, Pres., Nancy Johnson, Treas., Barbara Prowell, Perry Stokes, BCL Dir., Julianne Williams

The meeting was called to order by Haynes at 3:30PM.

**Treasurer's report:** Johnson distributed copies of bank statements. As of July 31 the Friends had \$26,067.43 in the bank account. Credit card sales during the summer book sale came to \$276.79; there were book shop and eclipse viewer sales of \$361.78. Book sale totals came to \$2,756.89.

Williams moved to reimburse the Library District for the gift of books from the Friends to the Thomas family who lost a child during the Miners Jubilee parade, said gift not to exceed \$125. Motion passed.

Prowell moved to make a donation of \$50 for use of Crossroads tables during the Miners Jubilee. Haynes seconded. Motion passed. Johnson will contact Crossroads to get a receipt. [*N.B.* a later amendment in these minutes to this motion.]

Williams moved that Friends reimburse the Library District \$251.82 for candy given out during Miners Jubilee and the Fourth of July parades. Haynes seconded. Motion passed.

### **Old Business:**

**Library logo flags:** Stokes would like the Friends to purchase flags with the standard library logo for each of the 5 branches and 4 similar banners for the main library. This had been discussed at an earlier meeting but no funds had been allocated. Williams moved to allocate up to \$750 for 5 flags and 4 banners. Motion passed.

**Book shop:** Williams reported that Kata Bulinski, Sherry Thomas, and Williams are continuing to restock the book shop. Jen Albright is currently on vacation. Stokes said the book shop brings in approximately \$200/month. He said Diana Pearson has permission to ship some remainder books to Better World Books, and the rest will be recycled or dumped.

**Book sale:** Haynes reported that 26 “\$5/bag” bags of books sold on the last day of the sale. Stokes suggested contacting the Future Business Leaders Club at the high school to work on future book sales.

Williams noted that some volunteers served multiple shifts over the book sale, and asked that these volunteers be given more gift certificates. Each gift certificate is worth \$10. Haynes moved to increase the number of gift certificates given out during the sale to volunteers to a \$10 certificate/hour worked. Prowell seconded. Motion passed.

The new table layout worked well. Stokes will get a photo of the layout from the security camera as a record of the layout. The new layout used 5 more tables.

After discussion it was decided to amend the amount donated to Crossroads for use of their tables. Williams amended the earlier motion to be \$20/table for a total of \$100 donated to Crossroads. This matches previous years’ donations. Prowell seconded. Motion passed.

**Eclipse viewers:** Stokes provided a report of sales of viewers by month. The Friends bought 3,000 viewers for \$915 and sold them for \$1.00 each. All of the Friends stock of viewers has been sold. There has been concern about viewers meeting ISO standards, and Stokes said ours do meet that standard. The library will open at 1:00 on Aug. 21.

### **New Business:**

**Budget:** Stokes distributed an updated financial chart for FY17/18. If all projects are completed as projected a total of \$22,250 will be expended. There was discussion about allocating a percentage of book sale/book shop income toward the library’s book collection. It was decided to vote in February after the winter book sale on what percentage this should be.

Garbage cans: Williams moved to allocate \$4,500 for 6 new metal garbage cans to replace the current wood ones. Haynes seconded. Motion passed.

Haynes moved to accept the FY17/18 budget as projected. Williams seconded. Motion passed.

**Officers:** Barbara Haynes resigned as President as she is soon moving to Alaska. No one else volunteered to be President. There was discussion on asking other people to join Friends. Haynes suggested rotating the chairmanship of future

meetings. Williams proposed that meetings be quarterly rather than monthly, and have them in November, February, May, and August. This was accepted. **The next meeting will be Wednesday, November 8, 2017 at 3:30PM at the Library.** The meeting was adjourned at 4:45PM.

Respectfully submitted by

*Julianne Williams*

Secretary pro tem