

**Friends of Baker County Library
Board Meeting**

March 21, 2012

Present: Kata Bulinski, Nancy Johnson, Barbara Prowell, Carmen Wickam (BCL), Perry Stokes (BCL Director), Julianne Williams.

Meeting called to order by Pres. Bulinski at 4:00 PM.

Minutes: Minutes of the Feb. 15 and Feb. 29, 2012, meetings approved as submitted.

Treasurer's report: Johnson distributed Sterling Bank statements for January and February 2012. February bank statement showed ending balance of \$10,764.38. Winter book sale netted \$1,232.42. Wickam will notify Johnson about what bank deposits she makes cover. Stokes showed the Friends' petty cash deposit box with its ledger. Deposits and withdrawals from it are signed for. No more than about \$5.00 is kept in it. Tighter record keeping will help track costs of children's programs.

Old Business:

- **Floating collection software:** Stokes reported that BCL is working with programmers to get a bid on the costs. Hood River FOL are matching our dollars. Our funds are not needed yet.
- **OLA Conference:** Three staff members are attending it. Johnson gave Stokes a check for \$494.84 to cover costs.
- **Rose garden and grounds maintenance:** Maintenance has been covered both by FOL and paid individuals in the past. A seasonal contract would need bids. Discussed coordinating our cleanup with the April 22 Earth Day and community wide cleanup. Suggested that announcement be placed in newspapers asking for volunteers. Equipment/supplies needed: black plastic bags, gloves, water bottles, rakes, etc. More information is needed before a decision can be made.
- **Cowboy Poetry Program:** Bulinski emailed info on LaGrande program to be held on April 19, 2012.

New Business:

- Johnson distributed a list of past FOL projects and reviewed them. Stokes estimated cost of FOL library programs in past at between \$500 and \$800/year.
- Recruitment of new members: Tabled for future meeting.

Agenda items for next meeting:

- Summer book sale
- FOL membership: Dues? Cards?

Next meeting will be held April 18, 2012, at 4:00 PM at the Library.

Meeting adjourned at 4:15 PM.

Respectfully submitted by
Julianne Williams (Secretary)