

**Friends of Baker County Library
Board Meeting**

November 19, 2012

Present: Nancy Johnson, Kata Bulinski, Eloise Dielman, Barbara Prowell, Diana Pearson, Carmen Wickam, Julianne Williams.

Pres. Bulinski called the meeting to order at 4:00 PM.

Minutes: October minutes were accepted as submitted.

Treasurer's report: Johnson distributed copies of the bank statement. Our balance is \$11,915.23. She needs invoices for all authorized expenditures with notes on what the invoice is for. The library staff will make copies of invoices for items the Friends are paying for.

Old business:

- Grounds/building maintenance: John Watson has been hired for 16 hours/week starting November 5 on a one year contract. Powder River Correctional Facility work crews will work once a month.
- Adult book carts: Bulinski has collected information from several web vendors. Board discussed pros and cons of various types of carts. Williams moved and Dielman seconded that the Friends allocate \$600.00 for the purchase of four carts and twelve free standing baskets from Store Supply Warehouse. Motion passed. Stokes will be asked to order the carts. Library ownership stickers will be put on carts and baskets.
- Digital picture frames: The frame that was ordered through Wal-Mart @ \$99.00 has arrived and was loaded with photos. Williams suggested using this one at the main library for 5-6 months as a trial test before ordering more. Wickam showed a 16"x20" printed and framed photograph (cost: \$53.00). Discussed putting QRC codes on pictures. Codes could link to the McCord photo collection. Further discussion at next meeting.
- ALA Conference: Tabled for next meeting.

New business:

- December book sale: Sale will run from Dec. 1 to 9. Preview night on Nov. 31. Williams will call people for signing up for duty at sale. FOL signup forms will be at the preview and sale.
 - Setup: Nov. 30, 9:00 to 12:00.
 - Dec. 1 and 2: 10:00 to 4:00. Will have cashiers in the room. Third person needed to tidy up.
 - Dec. 3 to 8: People are needed for one hour each day for tidying up. Money will be taken at the front desk.

- Twilight parade: Parade is Saturday, Dec. 12. People are needed to decorate the bookmobile the morning of Dec. 12. Friends allocated \$35 for decorations. Williams will ask for volunteers as she called people for the book sale. Will decorate with big red bow and lights.
- Hobbit movie: The library wants to show the movie twice and is planning a themed party on Dec. 14. Williams moved to allocate a total of \$350.00 (\$150.00 for the children's showing and \$200.00 for YA showing). These are to be matched by the library. Dielman seconded. Motion passed.

N.B.: Our next meeting will be December 11 from 3:30 to 5:00 PM. Please note time change. Additional time is needed to cover all business.

Meeting adjourned after 5:00.

Respectfully submitted by

Julianne Williams

Secretary