

**Friends of Baker County Library
Board Meeting**

June 27, 2012

Present: Kata Bulinski, Kirsten Badger, Candy Arledge, Barbara Prowell, Diana Pearson, Carmen Wickam, Perry Stokes (BCL Director), Julianne Williams

President Bulinski called the meeting to order at 4:05 PM. Minutes of the May meeting were accepted as submitted.

Treasurer's report: Nancy Johnson reported through Bulinski that the Friends have a positive balance of \$9,196.95.

Old Business:

- **OLA Conference:** Stokes and Pearson reported that the conference was successful and worth attending.
- **FOL Membership:** Dues are \$10/year. Bulinski requested that the Library staff determine how many volunteer hours are rewarded with FOL membership. Wickam has membership application form.
- **Bookmark contest:** Shannon Hull was given the winner's certificate, two bookmarks, and her original artwork. Other contestants' artwork will be returned to them by Library staff.
- **Summer book sale:** FOL preview night will be Thursday, July 19, 5:00 to 7:30 PM. Setup will be Wednesday, July 18, at 1:00 PM. Book sorting will be the afternoon of July 18 and morning of July 19. July 20 and 21 book sale hours will be 9:00 AM to 6:00 PM, and July 22 book sale hours will be 9:00AM to 4:00 PM. Sale will run through July 26. Packing up will be Friday, July 27. Stokes will do news release. Volunteer sign-up sheets will be at the circ desk. Williams suggested making a poster of the winning FOL bookmark and having a signup sheet for joining at the book sale.

New Business:

- Candy Arledge, Library volunteer coordinator, brought the Friends up to date on the variety of work volunteers perform. Last year volunteers worked approximately 2,100 hours. Arledge also runs the community service program.
- Wickam presented information on the summer reading program from Melissa Shafer. Shafer requested \$163 from the FOL for T-shirts and snow cones for the reading program. Pearson moved and Prowell seconded that the FOL provide \$163 for the reading program. Motion passed.
- **Miners' Jubilee:** Stokes requested \$100 from the FOL for candy and decorations for the parade. Williams moved and Bulinski seconded that the FOL provide \$100 for this purpose. Motion passed. Discussion followed on placing the

bookmobile in the park during Miners' Jubilee. It will be placed in the library's parking lot.

- Pearson asked if the FOL would be interested in funding reproduction of old photographs for placement in branch libraries. No decision was made.
- Stokes will be posting an application for grounds maintenance.

Due to Miners' Jubilee and the summer book sale there will be no July FOL meeting.

The next Friends meeting will be August 15, 2012, at 4:00 PM at the Library.

Respectfully submitted by

Julianne Williams

Secretary