

FRIENDS OF THE MOHAVE COUNTY LIBRARY - KINGMAN
July `18, 2007 BOARD MEETING

Called to order by Irv @ 6:37pm

In attendance: Lori Chambers, Barbara.Patterson for Lynn Dailey, Irv Lubin, Karla Kay, Julia Selleck, Jo Deal

Secretary's Report:

Minutes approved for June 20th meeting.

Treasurers Report: no report - will send via email. We're solvent!

Irv did contact city finance manager and we are on for \$10k grant again!

Membership Report: Julia reports 1 new and 1 renewal since last month. 195 households - only 5 away from 200! - Goal is to be @ 200 by end of year! New members that join in September will have membership through December of 2008 (get Sept - Dec 'free') Will announce in next newsletter and at next sale!

Discussed annual meeting: will be November 14th. Lori Chambers to contact Golden Corral and see about using room and getting discount... Julia suggested doing White Elephant sale - agreed! Discussion was that this might spark new membership on board! Lori Chambers to draft letter to be sent to all members (in the form of an invitation) inviting them and asking for candidates for office.

Website: Julia says not heavy traffic - but expected. Does appear in Yahoo and Google searches! Big Lots photo is in Gallery pages. Board meeting & newsletter on same page - Karla suggested board meeting be on top of newsletter (most recent first). Julia has added new random quotes!

Newsletter: Put info on annual meeting.

Discussed annual meeting some more: we will target 50 local businesses and invite them to attend our annual meeting. Lori Chambers to do...

Advisory: no report; Irv off 2 weeks - Karla kept cart up - thanks!

Librarian's Report: Barbara Patterson for Lynn. Brought pictures of Youth Services - Teen Summer Program of them using the Dance mat Friends purchased. Said winners were so excited - thanks to Friends! 503 registered and have read a total of 15,662 books from June 3rd - July 13th. Adult program had about 90 register - program not completed yet. Barbara reports that Public service staff were good @ signing up people! August 16th is next program (Ancestry.com and Heritage.com are programs to be discussed) The library has purchased these programs and are free to library card holders! We will put in newsletter, "Did you know..... free programs with library card"....

Additional Items: Karla suggested letter be drafted to those that have indicated an interest in being on the board.... Lori Chambers to create note card.

Lori Chambers suggested next book sale be called the "Well Read" sale...

Karla says Zeke should have the Critter Grams by now! Zeke said someone @ his church will paint them - we can use @ next sale!

Meeting Adjourned @ 7:31pm

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Lori Chambers, Secretary