

FRIENDS OF THE MOHAVE COUNTY LIBRARY - KINGMAN
August 15, 2007 BOARD MEETING

Called to order by Irv @ 6:35pm Present: Irv Lubin, Karla Kay, Julia Selleck, Patti Whiting, Marilyn Dailey

Irv thanked Karla Kay for doing cart while he was laid up with his leg operations

Secretary's Report:

- Minutes approved for July 18th meeting.
- Books for Babies Report: Not given No Lori **To be presented by Lori next meeting.**
- Notes: Volunteer Thank yous: EXCELLENT, with suggestion that type needs to be bigger
- Members re Annual Meeting: EXCELLENT, with note that type needs to be bigger, noted in invitation that attendance at meeting was important, (meeting at 7:30) dinner not mandatory Door prizes
- Business notes: **Wait for Lori**
- Sign-In sheets - **Lori to coordinate** with Sharon, Laura, Andrea O, and Jo

Treasurers Report:

- Report dispursed, no questions. Accepted as presented.
- **Irv to contact Coral** re City Grant (Where is it?), Lady Eagles will donate \$100 for Large Print Books, to come before next meeting.

Membership Report:

- Julia reports 1 new since last month. 196 households - only 4 away from 200! - Goal is to be @ 200 by end of year!
- Julia to use month-end for reports from now on.
- Include Lady Eagles as members (\$100 donation entitles them!)

Website:

- Julia says not heavy traffic - but expected. Does appear in Yahoo and Google searches!
- Change counts to end-of-month.

Annual meeting:

- will be November 14th.
- Golden Corral contacted. OK.
- Doorprizes agreed on. **Who to get them?** Unknown.
- Letter drafted (See Sec. Report), will be sent out later **(? ?) No date discussed. Lori to produce all materials, printing, etc., mailing ? ?**

September Book Sale:

- Set-Up: Sharon called, seems to be all in order.
- Volunteers for Desks: Jo and Rita working on it, OK.
- Bank: OK - Karla will bring
- Publicity: Patti Notices will be in Week-ender, White sheets, Crier, Miner, Standard, Channel 11
- **Karla to create flyers**, send file to Patti for distribution as she can. .
- **K to get flyers to schools**,
- Irv to get flyers to G.V.,
- Lori to get flyers to Realtors.
- Critter Grams: Zeke Jarcik still trying to follow up on these- will try to have them out :on corners one week before sale.

Newsletter:

- Patti will try to get out before sale. will talk to H & H Printers re format for presentation. Will include \$1 off coupon.

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- ALL BOARD MEMBERS TO **IMMEDIATELY** SEND MATERIAL TO PATTI FOR INCLUSION
[.pattiwhiting1@yahoo.com](mailto:pattiwhiting1@yahoo.com)
- Karla to see about labels, stamps, mailing. .

Library Advisory Council:

- Next meeting Aug. 27, 10:30 A.M. AM, at our Library, Public is invited. Structure of Council discussed
- Irv spoke with Pete Byers about building on County Property - no response.
- Patti still will work on getting building donated, but must know we have a home for it!

Librarian's Report: Libraries are making a note that if the current revolt on property tax rollback is successful, the Libraries will definitely feel the impact. Cut-back on funds! !

New Fund=raising item: Are the Frinds interested in sell ing flashdrives at the Library as a fund-raiser , similar to sell ing the book bags?

We felt that it would depend on thecost and sale price - to be investigated by the Library the Dance thing is still popular. Summer reading is over - VERY successful !! Adult Reading starts Thursday, 8/16. class on Geneology. Library has purchased two programs, accessible to any who hold a Library card - Ancestry.com, and Heritage Quest. Contact Library for more information.

County Building - Bids originally put out as repairs, but needed to be designated improvements. Lots of time lost, bids still not out/ Probably only 1/2 of building will be reinforced - other half?

Additional Items: Lori Chambers suggested (Last meeting) next book sale be called the "Well Read" sale..To be discussed at next meeting.

Meeting Adjourned @ 7:50 pm

Karla Kay, Acting Secretary
Kingman Friends of the Library