

**FRIENDS OF THE MOHAVE COUNTY LIBRARY - KINGMAN**  
**November 14, 2007 ANNUAL BOARD MEETING**

**Called to order** @ 7:02pm by president Irv Lubin

**Welcome** by Irv Lubin

Noted that the Kingman Friends group contributes more per capita than any other Friends group in AZ. 5X PER CAPITA VS PHOENIX. and 100% of funds goes back to library.

**Keynote address:**

Marilyn Daily, librarian gave 'where would be the library be without Friends' speech and detailed what the Friends has contributed in her 6 years.

**Secretary report:**

Both the March and November 2006 Annual Meeting notes were approved. Explained that the fiscal year had changed and two 'annual' meetings were held last year. Irv Lubin and Patti Whiting motioned and 2nd. All approved.

**Treasurer's Report:**

2007 Accomplishments and 2008 Goals were presented by Karla Kay.

Financial report was reviewed by Karla Kay.

2008 budget was presented; Lori Chambers motioned to approve, Jo Deal 2nd. Approved unanimously.

**Membership Report:**

Lori Chambers reviewed for Julia Selleck.

Discussion: Marci Bicknel brought up that many do not know about us.... sparked conversation and led to Judy Johnsen's nomination!

**Board Nominations:**

Lori Chambers asked for nominations from the floor. One person ran per position; Marci Bicknel motioned that we approve entire slate at once - Irv 2nd. Unanimous. Slate is as follows:

- President: Lori Chambers
- 1st VP: Jo Deal
- 2nd VP: Judy Johnsen
- Treasurer: Karla Kay
- Secretary: JoAnn Patterson

**Discussion:** Building fund was discussed. Kathy Cancik was appointed Building Fund Committee Chair.

**Discussion:** put book plates in all books sold @ Friends book sales. Something like, "This book was purchased @ Friends of the Library, Kingman Book Sale. Please join and give web/#(?)"

**Prize Drawings** held - all in attendance received a prize (board members exempt). Patti Whiting made list of donations - will publish those that donated in next newsletter

**Closing address:** Irv Lubin

acknowledged Lynn Daily as she is retiring.

**Adjourned:** 8:19pm

*Lori Chambers,*

Secretary