

**FRIENDS OF THE MOHAVE COUNTY LIBRARY - KINGMAN**  
**December 19, 2007 BOARD MEETING**

**Called to order** by Jo Deal @ 6:37pm

Went around table and every one introduced themselves In attendance: Lori Chambers, Judy Semke, JoAnn Patterson, Lynn Dailey, Karly Kay, Jo Deal and Kathy Cook.

Jo Deal serving in place of Irv tonight - Irv officially resigned due to health issues. Our thoughts and prayers are with him.

**Secretary's Report:**

- failed to approve minutes from November (annual meeting). Will need to do @ January meeting.
- Kathy Cook explained that Friends President is invited to Advisory Council meetings - will send packet to Lori Chambers. Someone else may attend. Irv needs to officially resign from the Advisory Council - Karla will call Irv and tell him to call Pete Buyers and resign.
- **Local Business (50) project:** discuss that our goal is to compile a list of 50 local businesses that we ask to partner with the Friends group: as supporters financially - and membership-wise. Discussed that this falls under Membership and will discuss in January when Judy Johnsen is in attendance.
- **Donation thank you** - Karla to re-send via email for Lori Chambers to send out thank you's.

**Treasurer's report:**

- Karla reviewed financials.
- **Book sale results** were reviewed. \$1,487.75 - lower than last year, but we had horrible weather and less publicity - and no critter grams and no newspaper. Karla discussed that she has again kept copies of all checks - suggested we turn them over for a membership drive project. Coupon rate up every sale! (Karla made post cards and sent for this sale as our newsletter did not get out before the sale - very successful).
- Discussed **cart sales** going well - up - perhaps do to frequent rotation of books! Karla discussed that when she gets a special book in that she has various dealers that she contacts - gets more \$\$ than if we put them in the sale.
- **National Bank Statement** said fees were increasing - Karla called and not for us... Karla reported \$54 in interest in December on our CD. Karla received an IRS notice that we may have to file an electronic notice - she will handle and report progress.
- **Lynn's gift was discussed.** Motioned and approved to give \$50 towards luncheon and a gift of \$150 (\$100 in Disney Dollars and \$50 to Capello's) for a total of \$200.00. Motion by Karla, 2nd by Jo Deal. Lori Chambers to purchase and present at luncheon.

**Membership:** Julia not present due to health issues. Karla reviewed membership report. Says still about 10-12 new members for December not reported. Reviewed growth chart.

**Website:** Karla reviewed report from Julia. November 2nd highest unique hits since inception! Discussed putting an Announcement out to all members with email to "check out our website' with a link.... Karla to email Julia to do....

**Newsletter:** Patti Whitting not in attendance. Discussed that JoAnn Patterson willing to work with Patti Whitting on newsletter. Lori Chambers to call Patti and give her JoAnn's phone number. Discussed that JoAnn is very computer literate.

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**Librarian's Report:** ear buds are dead. Lynn discovered that yo need a license to sell/resell. Lynn had a request from staff for us to accept \$\$ for packages to be sent to our troops (ideally they'd like to adopt service men from Arizona). Discussion was that we cannot funnel money through Friends Group, nor can we give money from the Friends Group. Our purpose is clear - and that is to support the library. Karla recommended Lynn work with Sherry White as a resource as she is involved in a group that "want to make a difference in the community". Lynn asked staff for ideas on how to spend the Big Lots donation - request for a popcorn machine. Motioned and approved(Karla & Lori) for Lynn to spend up to \$500 for a popcorn machine. Lynn turned in her receipts and re-stocked her fund (\$500).

Meeting was adjourned @ 7:45pm

*Lori Chambers,*  
Secretary