

FRIENDS OF THE MOHAVE COUNTY LIBRARY - KINGMAN
January 16, 2008 BOARD MEETING

1. **Called to order @ 6:30pm** by Lori Chambers

2. **Secretary's Report:**

In attendance: Lori Chambers, Karla Kay, Evelyn Robinson, Judy Johnsen, November and December minutes were approved.

\$50 donation given and \$60 from unity church..

suggested a scanner/photo/slide & negative printer - Carla motioned, Judy 2nd. approved.

Discussed business sponsorship program - Judy Johnsen will be primary chair! Handed over folder to her for her review.

3. **Treasurer's Report**

Karla reviewed financials. Discussed presale items and sales to collector/donations.

Reviewed expenses. Reported no update on popcorn machine purchase. Friends donated \$50 towards Lynn's retirement luncheon.

4. **Membership report:**

Reviewed reports done by Julia. Discussed an actual membership drive... we do ask if a member at book sales... and the library asks...

5. Discussed a unique announcement on all 'Shouts' to reference our website.

Judy Johnson has several membership ideas: payroll stuffers in county & city paychecks and utility bills! Can target membership and specific donations for building fund.

6. **Newsletter:** Discussed that Patti Whitting said she needed help - Joann Patterson offered to help. Targeted to get done with in a week.

Note: make sure the popcorn machine purchase is publicized in newspaper and Big Lots is acknowledged..

Discussed that the library also solicits and gets products/certificates from local businesses for summer programs. Linda Beaumont for Children's Dept. and Barbara Patterson for Adult programming - Mary Betcher does training. Discussed do not want to saturate with requests...

7. **Library Advisory Council Report:** Karla to call Irv again - needs to resign... (officially)

8. No official Librarians report - Julie will likely not attend. Julie asked for breakdown of available \$\$\$ - Karla referred back to budget report - discussed that the library spends discretionary first, then grant money, then Friends money.

Kingman Hometown Crier - Sherry White - Lynn passed request onto Shannon.

9. **Meeting Adjourned @ 7:35pm**

NEXT MEETING: WED, FEB 20TH 6:30PM

Lori Chambers,
President