

Friends of the Mohave County Library - Kingman

Monthly Board Meeting  
Wednesday, June 25, 2008  
3:30pm Program Room

**1. Call to order**

Meeting was called to order at 3:35pm by Lori Chambers

**2. President's Report**

Lori Chambers had nothing to report at this time.

**3. Secretary's Report**

**A. Approval of May Minutes**

Karla Kay moved to approve the minutes. Lori Chambers seconded the motion

**4. Treasurer's Report**

**A. Report review**-Karla Kay explained the report in great detail and that the funds raised in May were deposited on 05-30-08 and did not post to the account until 06-02-08 due to the weekend. Karla also advised she received two requests for additional information. One request for the IRS and one from the Arizona Crop Commission, she took care of it and sent the info off. Karla also advised us that the CD held at Downey Savings was due to mature on 07-11-08. We all discussed it and decided to let it roll over unless she could find a better rate, if a better rate is found we are to be contacted for approval via phone or email.

**5. Committee Reports: (if chair present)**

**Membership**-Julia Selleck explained in detail the membership goals and that we were currently under goal. Julia also explained how the membership process worked for new members and well as renewal for current members. FOL has calendar year membership. New members that join from September to December will get membership for those months and the following calendar year. Current members that are just renewing will only get membership for the year in which they are renewing. Karla volunteered to contact the current members that have not yet renewed to try and get them to renew. Also, at the next Book Sale we will remind our members that they need to renew.

**Web-Site**-Julia Selleck advised that the FOL site has been updated and made sure we all had the web address: KINGMANLIBRARYFRIENDS.COM

**Building Fund**-Not present.

**Corporate/Business**-Not present.

**Publicity**-We all discussed and agreed that Kathy Greenman (not present) needed to try and see what she could do about getting the Daily Minor to give us Free advertisements as to save \$100.00 per ad.

**Book Sales**-Karla advised that having Jim Hill's kids from the high school Pass Club was a great success and that we will continue to use them. Lyndal Byram suggested that we put a "Thank you!" in the paper for all the help and that we also add a one to the advertisement of our next Book Sale.

**Newsletter**-The Newsletter is due to come out on September 1, 2008.

**6. Librarians Report**-Bev Clouse advised that the books she orders for "Books for Baby's" she now orders online and gets a 40% discount. Bev went on to explain all the new changes she is in the process of making to the Library. Bev stated there is remodeling to make the Library more efficient, such as new paint and carpet, changing the location of the book return, free outbound faxes and soon there will be a self-check-out. Bev stated that the summer reading program was

underway and participation was down, possibly due to gas prices, and that DVD rentals were up. Bev gave everyone a copy for the FOL policy that was given to her by the Board of Sup. Lori and Karla answered her questions about how money was to be allocated to the different programs offered by the Library, that the funds that she was given were to be distributed however she saw fit. Bev also went over the Volunteer Luncheon and suggested to us that we let our members know they can also help out at the Library as their volunteers are down. We will be adding that information to the Newsletter.

7. **Library Advisory Council Report**-Not present.

8. **Additional Items**-Karla explained the reimbursement process and asked if anyone needed one. No one needed any reimbursement.

**Adjournment**-Meeting was adjourned at 4:55pm by Lori Chambers.