

Friends of the Library...Kingman  
Minutes from Wednesday, September 17, 2008

In attendance were:

Lori Chambers; Karla Kay; Julia Selleck; Bev Clouse; Jo Deal; Jo Patterson; Janice Westfall

1. Meeting was called to order at 3:30 P.M.

2. President's Report:

The need to form a nominating committee was discussed. Karla Kay and Anne Cherry may be on the committee.

Proposed as Board members were:

President: Lori Chambers

1<sup>st</sup> VP: Karla Kay

2<sup>nd</sup> VP: Lyndal Byram

Co-Secretaries: Jo Patterson/Janice Westfall

Treasurer: Julia Selleck

The Annual meeting was set for December 17<sup>th</sup>, at the Golden Corral restaurant. Dinner will be at 6:00 P.M., meeting to follow at 7:00 P.M.

Lori will make the arrangements with Golden Corral.

The meeting will be announced in the December 3<sup>rd</sup> Newsletter.

3. Secretary's Report:

Motion was made (Karla) and seconded (Lori) to accept the minutes as submitted. Passed.

4. Treasurer's Report:

Karla reported that cart sales are going well, as are pre-sales.

The September Book Sale brought in a total of \$3,992.00

Janice Westfall to write Thank-You notes to Jim Hill and the PASS Club, and to all Book Sale volunteers for their help and support at the Book Sale. These notes to be published in the Daily Miner.

The upcoming Book Sale on December 11-13 will be mentioned in the notes, in the hope of encouraging more volunteers.

All future "Book Bucks" will state "one coupon per customer".

Janice to find out the dates and location of the 2009 Mohave County Fair, in order to decide when the September 2009 Book Sale should be held.

5. Committee Reports:

Membership: Julia Selleck

Membership is unchanged since the last FOL meeting. We may meet 2008 goal, if not, it will be close. Our membership will exceed that of 2006. Perhaps a membership drive would be in order. Maybe ask members who receive the Newsletter to “pass it on to a friend” and encourage them to join. It was proposed that we look into getting a booth at the Cancer Fair. Jo Patterson will look into this.

Website: Julia Selleck

Julia handed out a sheet containing Website statistics.

Building: Unchaired at this time

Corporate/Business: Unchaired at this time.

Publicity: Lyndal Byram

Thanks to Lyndal Byram for having the Book Sale ad run three times in the Standard.

Book Sales: Unchaired at this time.

It was agreed that a volunteer should be scheduled/assigned outside in the back to watch the boxes of books on preview night. It was agreed that a Kickoff Meeting be held for all Book Sale volunteers on December 9<sup>th</sup> before the December Book Sale. The purpose of the meeting is to welcome and thank volunteers, and give some basic instruction as to duties. It was agreed that some type of ID tag will be provided for volunteers. Book Sales were tentatively scheduled for 2009.

Newsletter: Will be chaired and produced by Jo Patterson. It will be mailed out on December 3<sup>rd</sup>.

#### 6. Librarian's Report:

Bev Clouse reported that the missing volumes of Great Books of the World have been acquired. Patrons are enjoying the items purchased with the Big Lots grant. A few patrons have complained of the noise level in the Youth area. The library will soon have atomic clocks. The self checkout is well liked by most patrons. The library is considering putting a limit on the number of DVDs that can be checked at the Self checkout. The free FAX machine is getting a lot of use. The candy/soda machine will be removed from the Staff Lounge. The circulation area will be re-organized . The FOL budget discussion meeting has been set for October 9<sup>th</sup>, at 3:30 P.M.

#### 7. Library Advisory Council Report:

There was ne report.

#### 8. Additional Items:

Lori Chambers will check on the status of the Books for Babies program.

The meeting adjourned at 5:42 P.M.

