

Friends of the Mohave County Library-Kingman
2008 Annual Meeting
Wednesday November 19, 2008
Golden Corral Restaurant

No Host Dinner from 6pm - 7pm.

1. The meeting was called to order by President Lori Chambers at 7:02 pm. Attending the meeting: Patti Whiting, Beverly Clouse, Kathy Cook, Jane Havern, Jane Harnett, Karla Kay, Lyndal Byram, Barbara Patterson, Wayne R. Patterson, Patricia Lindsay, Samantha Lindsay, Julia Downie, Lori Chambers and JoAnn Patterson. Lori welcomed everyone to the meeting and asked each person to introduce themselves.

Lori spoke about the passing of Irv Lubin (former Board President) this past year and how much he encouraged her to be active in the Friends group and how he is missed by everyone. Irv contributed much to the library and the Friends' group and even when he was ill, he pressed on because he cared so much for the organization and its purpose.

President Lori Chambers then discussed the accomplishments of the Friends' group in 2008. She spoke about the participation of the group in the library's KABAM festival, by having a membership booth, the addition of the e-mailed "Shouts from the Sorting Shed", the book finder service, first Book Sale Thank you and Training program and many other positive additions to the Friends. She also explained that the meeting time had been changed to afternoons from evenings, but that if more members could attend in the evenings, the board could change the time again in an attempt to draw as many members as possible to participate.

Lori also discussed the main goal for 2009, which was the continuation of the membership drive from 2008. She explained that the membership goals from this year were not met and asked for suggestions on plans to increase memberships. Two suggestions from members were to have membership booths at the senior center's events and booths at the health fairs throughout the year.

Lori invited everyone to attend the December 9 first ever Book Sale Thank you and Training event from 1:30 to 3:30 pm in the Kingman Library program room.

2. Beverly Clouse presented the Librarian's Address titled "Without Friends". She told the members that the Friends' group was "everything" to the library and that she was very excited to work with the group. She gave the statistics for Youth Services and Adult Services programs that are supported in large part by the

Friends' donations. Friends of the library's funds provide snacks, craft supplies, equipment and furniture for these programs.

Youth Services Program Statistics:

The Buddy Program had 295 sign up and they read 7659 books.
The Independent Program had 312 sign up and they read 8233 books.
The Young Adult Program had 77 sign up and they read 4229 books.

Adult Program:

133 signed up and they read 1420 books. (Bev reminded everyone adult books have a lot more pages)

A variety of adult programs were offered this year, such as the Arizona Attorney's Office "Watch your Car" program and the Master Gardeners presentation.

Bev also stated how much she enjoys seeing the ARC participants come for specific programs planned for them. The ARC participants painted boxes and did other craft projects.

Bev spoke of the statistics the library maintains on the volunteers. According to her report the Friends have volunteered 399 hours at the last 3 Book sales and 660 hours working in the Friends' annex, sorting and packing books and loading the sales cart in the library.

Bev has a lot of plans for the library. The circulation desk will be relocated, the public computers will be moved to a new location and the Friends' have a bright new red book sale cart that will attract more attention and hopefully will increase sales. Bev encouraged Friends to buy a second cart to increase the display of books for sale. Bev ended by thanking the Friends for their contributions.

3. Lori announced that the business portion of the meeting would begin and Co-secretary Jo Patterson presented the previous year's annual meeting minutes for any corrections or comments. There were none, so she asked for approval of the minutes as presented. Karla Kay made the motion to approve and Patti Whiting seconded. All present approved unanimously. Jo was not aware that the meeting minutes from the October 2008 meeting was to be voted on, so Lori will present them at the December 2008 board meeting.
4. Karla Kay presented the Treasurers report. Karla explained that she also handled all the donations and the Shouts from the Sorting Shed. She reported that at least 95% of all books donated are processed through. Most are saved for the book sales, some are sold through the "Shouts" program because of the limitations

of space in the annex building and a few are donated to other organizations in town, such as the jail and shelters for abused people.

Karla walked everyone through the spread sheets and then presented the proposed budget for approval. She explained that the budget for 2009 was not increased due to the difficult economic times the community is currently experiencing and its expected continuation next year.

The proposed budget as presented:

<u>Revenue</u>		
Friends Contributions	\$ 8,000.00	
Used Book Sales	\$ 11,100.00	
Book Cart Sales	\$ 5,000.00	
Memberships	\$ 1,000.00	
Donations		
Interest	\$ 400.00	
Special Projects	\$ 1,500.00	
City Grant Monies	\$ 10,000.00	
Youth Services		
Building Fund		
<u>Totals</u>	\$ 37,000.00	
<u>Expenses</u>		
Books for Babies Program	\$ 1,500.00	
General Program	\$ 5,000.00	
City Grant Monies	\$ 10,000.00	
Friend's Books	\$ 8,000.00	
Furniture	\$ 6,000.00	
Magazines		
Operating Expenses /Sales	\$ 1,000.00	
Special Projects	\$ 500.00	
Advertising	\$ 500.00	
Youth Services	\$ 3,000.00	
Youth Services transfers		
Checking to CD Transfers		
Friend's Office/Legal	\$ 500.00	
Friend's Promotional	\$ 1,000.00	
<u>Totals</u>	\$ 37,000.00	

Lori Chambers made the motion to approve the 2009 budget as presented and Jane Harnett seconded. All present approved unanimously.

5. The Membership report was given by Karla Kay, as Julia Selleck was unable to attend the meeting. Karla explained that the Friends did not meet the set goals to increase membership in 2008. Karla reviewed Julia's graphs and statistics with the members. She also explained the statistics Julia maintains on the number of people who access the Friends' website. The access has been increasing over the last two years.
6. The final item on the business agenda was the Board Nominations for 2009. Co-secretary Jo Patterson presented the 2009 slate. Jo began by asking if there were any additional nominations for the position of President. There were none, but then Karla suggested just asking to approve the entire slate in one motion. Jo asked if there were any additional nominations for any of the positions on the slate. There were none, so she asked for a nomination to approve the entire slate of candidates. Patti Whiting made the motion to approve the slate of candidates for the positions as listed and Karla Kay seconded. All present approved unanimously. The new Friends of the Library Board are as follows:

President:	Lori Chambers
1 st Vice President:	Karla Kay
2 nd Vice President:	Lyndal Byram
Treasurer:	Julia Selleck
Co-Secretary:	Jo Patterson (recording & newsletter) Janice Westfall (correspondence)

7. Lori asked Patti Whiting and Jane Havern to draw the tickets for the prizes.
8. Lori thanked everyone and the meeting adjourned at 8:10 pm.

Respectfully submitted,
JoAnn Patterson
Co-Secretary