

FOL Board Meeting
May 20, 2009

Minutes:

1. Meeting was called to order at 3:32 PM

2. **President's Report**

A. The day spent at the KABAM book festival was very pleasant. Lori Chambers, Jo Patterson, Kathy ??, and Janice Westfall manned the Friends of the Library –Kingman booth. There were \$18.00 in book sales. 9 new members signed up.

B. The second quarter newsletter is to be mailed on May 21, 2009.

C. The City Grant to FOL has been funded. Janice Westfall will send Thank You notes to the mayor and City Council members on behalf of the FOL.

D. The Books for Babies project will be discussed at the June meeting when Jo Patterson has returned.

3. **Secretary's Report**

The April Board meeting minutes were approved as submitted by Karla Kay, and seconded by Lori Chambers.

4. **Treasurer's Report**

The Ingram's account has been straightened out.

Pre sales are going well. Cart sales are down slightly, but should pick up now that the new red carts are in place close to the front door of the library.

Karla will contact Zeke regarding re-attaching the Money Collection box to the new shelf set-up.

5. **Membership Report**

Karla and Julia are working together on mailings. Karla will organize new member update.

6. **Librarian's Report**

Bev Clouse reported that the FOL filing cabinet is in place and ready for our use. It just needs a lock. Karla will buy a padlock for the cabinet. Each Board member and Bev Clouse will have a key.

Bev reported that the Circulation Desk is to be relocated in the coming week. The current placement has proven to cause confusion to the patrons, and to be inefficient.

This summer, the Senior Tutors program will provide a continuation of school programs to approved students.

The summer reading program is set to begin. Children's prizes have been received and are on display in the Youth section of the library.

Moving the public use computers has made the library much quieter overall.

Some new book shelving will be arriving soon.

7. **Committee Reports**

Website: Chair not present

Building Fund: No Chair at this time

Corporate/Business: Lyndal Byram will promote FOL at her Retired Teachers meeting in the coming week.

Publicity: Chair not present

8. BOOK SALE

May 28, 29, 30, 2009

Lori Chambers and Janice Westfall will present the class for Book Sale volunteers at the next kickoff meeting on May 26, at 1:30 PM in the Program Room.

Library staff will not park in the sale lot on Friday or Saturday during Book Sales.

Meeting was adjourned at 5:01 PM