

Friends of the Mohave County Library - Kingman Monthly Board Meeting
Wednesday, February 18, 2009 3:30pm Program Room

1. Call to order

2. President's Report

- A. Filing cabinet purchased for Friends materials to stay in library – status?

3. Secretary's Report

- A. Approval of January Minutes
B. Update on participating in 2009 in KABAM, May 16th, 10am – 4pm and in the Mohave County Fair for the purpose of a membership drive booth in each event

4. Treasurer's Report

- A. CD renewal at Downey expired yesterday. Pulled funds – need to discuss where to move CD to. Vote to investigate and vote by email/phone before next board meeting.

5. Membership Report

6. Committee Reports: (if chair present)

Web-Site

Building Fund

Corporate/Business

- need to update corporate sponsorship letter

Publicity

-focus on upcoming book sale

Book Sales: March 5, 6,7

Suggestion from Karla: having an overall coordinator. Develop a check list?
Jane Havern – update on contact and 'education' from Sharon Schwartzlose

Newsletter: Deadline: Feb. 20th Mailed out by Feb. 27th

Need labels (return and address)

Set date and time & volunteers to get newsletters mailed out

Sticker on next newsletter for 07 not renewed? *"this is your last newsletter... please renew your membership!"* with envelope?

7. Librarians Report

8. Library Advisory Council Report:

9. Additional Items: next meeting March 18th.

Adjournment