

## **Agenda**

Friends of the Mohave County Library-Kingman  
Monthly Board Meeting  
Tuesday, December 15, 2009  
9:30 am, Conference Room

1. Call to order.
2. President's Report: Lori Chambers
  - A. Fundraising in 2010
    1. Bunco Fundraiser: Set date(s) and preliminary plans.
    2. Other ideas
  - B. Set 2010 Book Sale dates.
  - C. Set date for Board review and changes to Friends of the Mohave County Library-Kingman By-laws.
  - D. Reminder: Yvonne Reil to audit FOL Financial Books in January.
  - E. KABAM participation discussion and vote.
  - F. Discussion: Annual Membership Meeting and Volunteer Recognition of November 12<sup>th</sup>. (Were goals to increase participation met?)
3. Secretaries' Report: JoAnn Patterson/Janice Westfall
  - A. Approval of Thursday, November 12, 2009 Annual Membership Meeting minutes.
  - B. Correspondence
4. Treasurer's Report: Julia Selleck
  - A. Karla Kay to report for Treasurer Julia Selleck.
5. Membership and Website Report: Karla Kay
6. Librarian's Report: Beverly Clouse
7. Committee Reports.
  - A. Book Sale Report, Jane Havern, Book Sale Committee Chairperson.
  - B. Books for Babies Report, JoAnn Patterson, Coordinator
    1. Submission and approval of Books for Babies Expenses.
    2. Should FOL provide a gift basket for the "First Baby of the Year" at KRMC? (Carol Turney has always provided one in the past. Don't know if FOL paid for anything in the basket besides the board book. 2008 was the first year a basket was not provided since Carol started the program.)
  - C. Books/Materials Donation Report, Karla Kay
  - D. Publicity/Corporate Report, Lyndal Byram
8. Seating and welcome of the new 2010 Friends of the Mohave County Library-Kingman Board members, Lori Chambers, 2009 President.
9. Call to the Members/Public. The FOL Board will not discuss and/or decide on any new subject/situation presented to the board. If discussions and/or decisions are needed, the item will be placed on the next FOL Board meeting agenda.
10. Next meeting: Thursday, January 19, 2010 at 9:30 am in the Library Conference Room.
11. Adjournment.