

**Friends of Baker County Library
Board Meeting**

May 16, 2012

Present: Nancy Johnson, Carmen Wickam, Kata Bulinski, Diana Pearson, Barbara Prowell, Julianne Williams

Pres. Bulinski called the meeting to order at 4:00 PM.

Minutes: April minutes were accepted as submitted.

Treasurer's Report: No copies were distributed. No changes from last month. Balance: \$8,831.95. Costs of floating collection software still pending.

Old Business:

- **OLA Conference:** Two people attended. Experiences will be shared at next meeting.
- **Library cleanup day:** Will take place on Friday, May 18, from 10:00 to 12:00. Bulinski has had a tour of the grounds with Jim White (staff) who set up priorities. Williams will man the signup table.
- **Bookmark contest:** Shannon Hull, 16, was selected as winner. Runners up are Sarah Mitchell and Devon Galiszewski. Hudson's will do printing. Williams will post article to newspapers and take photo at high school.
- **FOL Memberships:** Discussed having free membership based on X numbers of volunteer hours. Added space on membership application to read: Yes, I'd like to volunteer. Will have senior membership at \$5.00 for those 65 and over.

New Business: None at this time.

Agenda for next meeting: Using volunteers for grounds maintenance. Candy, the volunteer coordinator, will be asked to discuss using volunteers at next meeting.

Next meeting will be Wednesday, June 20, 2012, at 4:00 PM.

Respectfully submitted by

Julianne Williams

Secretary