

**Friends of the Mohave County Library – Kingman**  
**Minutes for Tuesday March 20, 2018**  
**11 am, Kingman Library Program Room**

1. The meeting was called to order by Vice President Carol Stevenson at 11:02 am. Those in attendance were, Bev Clouse, Yvonne Decker, Diana Stithem, Gloria Dunkel, Mary Griffis, Fredi Winkler, Margaret Daw and Marilyn Howard.
2. Secretary: Mary Griffis
  - Minutes for January 16, 2018
    - There were no minutes for the January 16, 2017 because the tape recorder did not work and the notes are nowhere to be found.
    - We did not have a meeting in February as we lacked a quorum.
3. Treasurer: Yvonne Decker
  - Financial Report
    - Yvonne presented the Profit & Loss, Budget vs. Actual report. She is doing the reports for each month. Discussion was held and on motion made by Mary Griffis and seconded by Margaret Daw the Financial Reports were accepted for audit. Yvonne passed around a copy of the front page of our bank statement to show what our balances were.
4. Librarian: Bev Clouse
  - They have hired a new employee, Chris Tiranak.
  - They are interviewing for a Youth librarian for Kingman and Bullhead City.
  - Bev stated that she has not used any FOL monies to date but will probably do so in a couple of months...
  - We need to start thinking about what we want in the new or remodeled building.
5. Committee Reports (if chair present)
  - Membership: Margaret Daw
  - Margaret stated that she had sent out all cards for the new and renewed members that she has received. She will get a roll of stamps and get a check. Book Sale:: Mary Griffis
    - Mary thanked everyone for stepping up to help with the last book sale while she was out with shoulder surgery.
  - Inside Book Sale: Yvonne Decker
    - Face book ads are really working.
    - She is going to have some kind of a special deal for members at the Thurs night sale at each sale...
    - The next sale is in 6 weeks.

- Outside Book Sale: Carol Stevenson
  - Did not have an outside sale because of the weather. Will have one in May.
  - We are still looking to have an “Outside I side sale in July.
- Newsletter: Diana Stithem
  - Diana asked how many newsletters she needs to print for snail mail.

Next meeting will be on April 17, 2018 at 11 am

The meeting was adjourned at 12:15 pm

Respectfully submitted

Mary Griffis

A handwritten signature in cursive script that reads "Mary E. Griffis".

Secretary