

**Friends of the Mohave County Library – Kingman**  
**Minutes for Tuesday April 17, 2018**  
**11 am, Kingman Library Program Room**

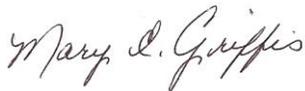
1. The meeting was called to order by Vice President Carol Stevenson at 11:04 am. Those in attendance were, Carol Stevenson, Margaret Daw, Bev Clouse, Diana Stithem, Gloria Dunkel, Mary Griffis, and guest Kathy Pennell.
2. Secretary: Mary Griffis
  - Minutes for March 20, 2018
    - On motion made by Margaret Daw and seconded by Carol Stevenson the minutes were approved as corrected.
    - Mary stated that the tape recorder she was using for the minutes has quit working. She suggested that the Friends buy a small tape recorder and external microphone that would belong to the Friends and would be passed to the next Secretary. On motion made by Carol Stevenson Mary will purchase from Amazon
3. Treasurer: Yvonne Decker (absent)
  - Financial Report
    - Due to Yvonne's absence she sent an email to Carol & Mary listing the bank account balances.
    - Kathy Pennell, Director of the Library District stated that they were moving towards expanding the Kingman Library & she asked how much the Friends could contribute to the budget. Kathy thought that our building fund of \$82,000 was for the library expansion. Mary explained that the money was left to us by a former member to build us a room attached to the library so that we would not have to: move books for every sale. We do have money that we can donate to the library district for the remodel/expansion. The board will have a meeting to decide how much we can contribute. They are in the process of finding a design build firm by August and have something firm for them.
4. Librarian: Bev Clouse
  - The library has hired a new temporary part time employee, Trish Paton.
  - Bev will begin working on orders and will be using Friends money.
  - The Summer Reading Program will be ready for registration on May 1, & you will be able to log hours on May 26.
  - Shannon's next program will be a "Clean House" they will use up all of the leftovers from previous programs.
    - May 29, 2018 is the Citizens Advisory Meeting in Kingman and Bev asked if the Friends would provide refreshments. Committee Reports

- Membership: Margaret Daw
  - Margaret stated that she is current on memberships.
  
- Publicity: Gloria Dunkel
  - Gloria stated that the PSA information was out, and she would be getting the flyers soon.
  
- Book Sale: Mary Griffis
  - Mary asked if Diana Would be willing to work on Thurs afternoon of the book sale. Mary's husband may be having surgery, and Yvonne will only be there part of the day. Diana said that she would be able to do that.
  
- Outside Book Sale: Carol Stevenson
  - Carol stated that if Mary's husband had surgery at book sale time she would not have the outside sale and use the dates set aside for July for the "2<sup>nd</sup> Annual Outside In Sale
  - Lack of books being sorted for the outside sale she questioned if she could keep having sales. Mary said that she would talk with Karla to see what was happening.
  
- Newsletter: Diana Stithem
  - Diana stated that she would be emailing for information for the newsletter and would have it out in time for the next book sale.

Next meeting will be May 15, 2018

The meeting was adjourned at 12:20 pm.

Respectfully submitted



Mary Griffis  
Secretary