

**Friends of the Mohave County Library – Kingman**  
**Minutes for Tuesday May 15, 2018**  
**11 am, Kingman Library Program Room**

1. The meeting was called to order by President Lori Chambers at 11:03 am. Those in attendance were, Lori Chambers, Carol Stevenson, Margaret Daw, Yvonne Decker, Bev Clouse, Diana Stithem, Gloria Dunkel, Mary Griffis, and guest Peggy Smith.
2. President : Lori Chambers
  - Lori stated that she is involved in 2 other boards that are going through changes & would be unable to attend all meetings for the rest of the year.
3. Secretary: Mary Griffis
  - Minutes for April 17, 2018
    - On motion made by Carol Stevenson and seconded by Margaret Daw the minutes were approved as published.
    - Mary stated that she had received an email from Jennifer Hayes resigning from Books for Babies. Mary will send out a Shouts to see if we can find anyone who would be willing to it.
4. Treasurer: Yvonne Decker
  - Financial Reports
    - Yvonne presented our account balances, Profit & Loss Budget vs. Actual, & the Profit & Loss.
    - She still has some memberships & renewals to process.
    - On motion made by Carol Stevenson & seconded by Mary Griffis the Financial Reports were approved for audit.
5. Librarian: Bev Clouse
  - Bev is celebrating her 10<sup>th</sup> anniversary with the library.
  - The flag from the front of the library is missing again.
  - The Advisory Board meeting for June has been cancelled.
  - The expansion of the library was discussed. Lori asked if we were going to get a dedicated room. Bev stated that she would not have a space that can be locked up, there is no guarantee that the Annex will stay. Lori said that maybe we should build our own building. When this expansion was first talked about 5 years ago the budget was 6 million, it is now down to 4.3 million. The plan is to run the expansion straight out the back. There was a long discussion on where our space would be if we even get it. We will have an Executive Board Meeting to discuss this.

- Bev reminded us to sign up for the Summer Reading Program. Signup starts the following Sat.

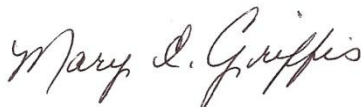
## 5. Committee Reports

- Membership: Margaret Daw
  - Margaret stated that all of the memberships were up to date at this time. Yvonne said that she still had a stack to be processed.
- Publicity: Gloria Dunkel
  - We had a problem with the newspaper; the article stated that the sale was on Fri & Sat, the next line gives hours for Sat & Sun.
  - We lost our banner that was at the DamBar. We will have to purchase another one. On motion made by Mary Griffis and seconded by Carol Stevenson Gloria will purchase a new one.
- Inside book Sale: Yvonne Decker
  - We had a good sale. We made over \$2700. They worked without a truck so all of the books had to be moved in by hand carts and hand trucks.
  - Yvonne stated that we had left PayPal on our website until the subscription ran out and it is about time to cancel it.
  - Carol was not able to have an outside sale so we will use the July dates we scheduled and have another "Outside In Sale". It will be July 26, 27 & 28.
  - We discussed not having any outside sales and keep the July dates. It will be less work for us and we make more money than we do in 3 outside sales.
- Newsletter: Diana Stithem
  - Diana plans on putting out a single sheet, double-sided special for the Outside In book sale.

The next meeting will be June 19, 2018 at 11 am.

The meeting was adjourned at 12:21pm

Respectfully submitted



Mary Griffis  
Secretary

