

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

1. The meeting was called to order by Vice President Carol Stevenson at 11:05 am. Those in attendance were, Carol Stevenson, Margaret Daw, Yvonne Decker, Bev Clouse, Diana Stithem, Gloria Dunkel, Fredi Winkler, and Mary Griffis.

2. Vice President : Carol Stevenson

3. Secretary: Mary Griffis
 - Minutes for May 15, 2018
 - On motion made by Yvonne Decker and seconded by Margaret Daw the minutes were approved as published.

4. Treasurer: Yvonne Decker
 - Financial Reports
 - Yvonne presented our account balances, Profit & Loss Budget vs. Actual, & the Profit & Loss.
 - On motion made by Mary Griffis & seconded by Margaret Daw the Financial Reports were approved for audit.
 - Approval for payment of bills
 - There were no bills to be paid.

5. Librarian: Bev Clouse
 - Bev stated that she has sent off her first book order using the Friend's money.
 - The Advisory meeting may be moved to Kingman from Golden Shores. We will have it easier because of the Food Safety Rules. We can bake, or purchase purchase snacks to bring to meetings that are open to the public; put them in individual packages
 - They are still looking for a Youth Librarian.
 - Wednesday, July 18 is the wrap up for Summer Reading.
 - Bev asked if the books in the Nook & the Outside Sale were different in price. We need to make a decision on the price.
 - VHS tapes are being donated to the thrift store for Luv of Paws.

5. Committee Reports
 - a. Membership: Margaret Daw
 - Margaret stated that all of the memberships were up to date at this time.

 - b. Publicity: Gloria Dunkel

- We have a Panda Express give back day for Saturday, July 28.
 - Gloria purchased a new sign because we lost our banner that was at the DamBar.
- c. Outside Sale: Carol Stevenson
- We have the "Outside in Sale" is scheduled for July 26, 27 & 28. We are going to try to put out all of the books from the offsite storage and everything that is set aside in the annex. Thurs night all Hardbacks will be ½ price; Fri, all paperbacks, VHS and cassette tapes will be ½ price; all day Sat everything will be \$3 a bag.
- d. Newsletter: Diana Stithem
- Diana will have the newsletter ready and it will be ready to go out tomorrow. Gloria will send Diana the media information.

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

The meeting was adjourned at 12:15pm

Respectfully submitted



Mary Griffis
Secretary