

Friends of the Mohave County Library – Kingman
Minutes for Tuesday Jan 15, 2019
11am, Kingman Library Program Room

1. The meeting was called to order by President Yvonne Decker at 11:02 am. Those in attendance were, Carol Stevenson, Margaret Daw, Yvonne Decker, Clouse, Alan Stevenson, Gloria Dunkel and Mary Griffis.

2. President: Yvonne Decker
 - Library Expansion Update
 - The bid for expanding the library has been awarded to local contractor T R Orr.

3. Secretary: Mary Griffis
 - Minutes for January 15, 2019
 - On motion made by Carol Stevenson and seconded by Margaret Daw the minutes were approved as published.
 - Bank
 - Mary stated that she and Alan had gone to the bank to take Yvonne off of all accounts at Mohave State Bank. They were unable to accomplish it because Alan was not on the ACC paperwork. Mary has changed to ACC paperwork and we are waiting for the ACC to do their part.

4. Treasurer: Alan Stevenson
 - Financial Report
 - Alan presented a Profit & Loss and Profit and Loss, Budget vs. Actual.
 - The checkbook is balanced for 2018.

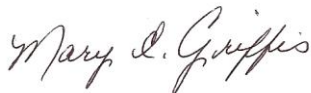
5. Committee Reports (if Chair present)
 - Membership: Margaret Daw
 - Margaret is waiting on the membership list to mail out cards.
 - Yvonne asked if we needed a table for membership table at the fairgrounds for the book sale. After a short discussion we will set up a table for taking new members and renewals.
 - Mary asked if Margaret if she needed stamps. Postage is going up on January 27th to \$0.55. After discussion Mary will get 5 rolls of forever stamps, two for Margaret, two for Diana, and one for Alan.
 - Publicity: Gloria Dunkel
 - Gloria is going to check on bookmarks to see if we need to order more before the May sale.
 - We will have a ½ sheet notice of the May book sale to give out at the March sale.

- Inside Book Sale: Yvonne Decker
 - Yvonne has given the Fairgrounds the \$250 for the cleaning deposit, and will need the \$400 check for the book sale by April 1st.
 - The hours for the May Sale will be 9am – 6pm on Friday and Saturday, since we will not have a Thurs night sale.
 - Yvonne, Mary & Carol will meet Jan 29th at 10:30am to discuss the details of the May Sale.
 - Yvonne has been researching Square Pay. The model that she thinks would be best for Friends is where we do not have to handle the customer's card. They will have to email a receipt to themselves or we would have to buy a thermal printer for the Square. On motion made by Carol Stevenson and seconded by Margaret Daw we will purchase a Square for approximately \$25.
 - Mary will help Carol call for help for the May book sale and she will send out a notice of the May sale and ask anyone who would be willing to help please respond to the email or call.
 - Carol suggested that we put out all books together for normal prices and have a bargain table for "priced as marked. Everyone agreed.
 - Yvonne stated that we would need different change for this sale. We would need dimes, nickels and pennies.
- Thrift Books: Yvonne Decker
 - Yvonne stated we have made a total of \$1707.93 since August of 2016.
- Nook: Carol Stevenson
 - Carol is doing the Nook now. She stated that she will be stocking it on Mondays and checking it on Thursday and restocking as needed.

The next meeting will be February 19, 2019 at 11am.

The meeting was adjourned at 12:35.

Respectfully submitted



Mary Griffis
Secretary