

**Friends of the Mohave County Library – Kingman
Minutes for Tuesday February 19, 2019
11am, Kingman Library Program Room**

1. The meeting was called to order by President Yvonne Decker at 11:08 am. Those in attendance were, Carol Stevenson, Margaret Daw, Yvonne Decker, Bev Clouse, Alan Stevenson, Gloria Dunkel, Marina McCoy, Freddie Winkler and Mary Griffis.

2. President: Yvonne Decker
 - Square
 - Yvonne stated that she had purchased the Square and supplies for it. She had put in our cabinet in the back for Alan to pick up and for do the set up. Margaret if we were going to use cards for memberships. No cards for membership.

3. Secretary: Mary Griffis
 - Minutes for February 19, 2019
 - On motion made by Carol Stevenson and seconded by Margaret Daw the minutes were approved as corrected.
 - Bank
 - Mary stated that she has changed to ACC paperwork and we are waiting for the ACC to do their part.
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4. Treasurer: Alan Stevenson
 - Financial Report
 - Alan presented a Profit & Loss and Profit and Loss, Budget vs. Actual.

5. Librarian: Bev Clouse
 - Cracker Barrel donated a circular rack to the library and Bev gave it to the Friends for use in the Nook.
 - The library received a new painting by John T Jones.
 - Unisource will be having another energy saving presentation on March 27, at 7 pm in the program room.
 - Citizens Advisory meeting will be in Kingman on May 20th and the Friends will bring snacks.
 - Kathy is working on a grant to aid in the expansion of the library.
 - Bev stated that are weeding the stacks fast and furious before the March sale.
 - There is no longer a copy machine in the back. We can use the one in the front staff has a key. Mary suggested that we might want to get a quote from H & H to print flyers.

6. Committee Reports (if Chair present)

- Membership: Margaret Daw
 - Margaret is having trouble opening the membership spreadsheet so Alan will send her another copy in a different format.

- Publicity: Gloria Dunkel
 - Gloria stated that she didn't think we would not need to get more book marks.
 - She has sent out her PSA's.
 - Yvonne suggested that we need to ask Tim at the fairgrounds if we can put up our flutter flags for the May sale. The fairgrounds will be advertising

- Inside Book Sale: Yvonne Decker
 - Yvonne stated that all of the books will be combined for the May sale. She is pricing each book as she sorts for Thrift books.
 - She is pricing some of the nicer books a little higher.
 - The logistics of the May sale will present some problems but we will work it out.
 - Carol suggested that we have the volunteers bring their own chairs.

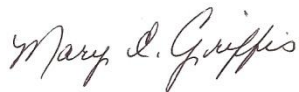
- Thrift Books: Yvonne Decker
 - Yvonne stated we have made a total of \$1713.47 since August of 2016.
 - She has another 20 boxes just about ready to go.

- Nook: Carol Stevenson
 - Carol stated that she is still working on how to know how long a book has been in the Nook.

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

The meeting was adjourned at 12:25.

Respectfully submitted



Mary Griffis
Secretary