

**Friends of the Mohave County Library – Kingman**  
**Minutes for Tuesday April 16, 2019**  
**11am, Kingman Library Program Room**

1. The meeting was called to order by Vice President Carol Stevenson at 11:08 am. Those in attendance were, Carol Stevenson, Alan Stevenson, Margaret Daw, Bev Clouse, Gloria Dunkel, Regina Talmange and Mary Griffis.
2. Secretary: Mary Griffis
  - Minutes for March 19, 2019
    - On motion made by Margaret Daw and seconded by Alan Stevenson the minutes were approved as corrected.
3. Treasurer: Alan Stevenson
  - Financial Report
    - Alan presented a Profit & Loss, Budget vs. Actual.
  - Approval for Payment of bills
    - Alan presented a bill from H & H for kid's bookmarks for \$67.74, & Discount Signs for \$78.58. On motion duly made by Mary Griffis and seconded by Margaret Daw these bills will be paid.
4. Librarian: Bev Clouse
  - Bev stated that she would be attending a meeting on the library expansion. They have made 3 trips to Las Vegas to pick up the shelving that we received from their library.
  - It is almost time for Summer Reading Program. Registration begins in May.
  - Citizens Advisory will be on May 20<sup>th</sup>. Bev asked that we bring refreshments.
5. Committee Reports ( if Chair is Present)
  - Membership: Margaret Daw
    - Margaret stated that she had received a new membership list and will send out the cards tomorrow.
    - Margaret and Carol attended a volunteer recruitment for organizations in the local area. They handed out newsletters, applications and information on the Friends.
    - Margaret stated that we need more membership cards. Carol will get them ordered.

- Publicity: Gloria Dunkel
  - Gloria asked who takes care of the website. Mary said that she was the person and had been very lax in taking care of it, and she will get the info to Libby to update.
  - A copy of the flyer for the May sale was passed around. One small change was suggested, to change charge cards to debit/credit cards.
  
- Book Sale: Mary Griffis
  - For the May sale at the fairgrounds we are going to use the wire racks to divide the fiction and non-fiction.
  - We are pricing books that would normally be in the outside sale because we are putting all books together.
  - Yvonne has been re-pricing as we sort for Thriftbooks. She has also been re-pricing all DVDs to reflect market price.
  - We have 2 calculators, one for each table to figure the member discounts
  - Carol is calling for volunteers.
  
- Nook: Carol Stevenson
  - Carol stated that she stocked the Nook before she left on vacation; she has started pricing all of the books that go on the round rack.
  - She will restock it tomorrow.

The next meeting will be June 18, 2019 at 11 am.

The meeting was adjourned at 12:26.

Respectfully submitted

A handwritten signature in cursive script that reads "Mary E. Griffis".

Mary Griffis  
Secretary