

Friends of the Mohave County Library – Kingman
Minutes for Tuesday May 21, 2019
11am, Kingman Library Program Room

1. The meeting was called to order by President Yvonne Decker at 11:04 am. Those in attendance were, Carol Stevenson, Alan Stevenson, Bev Clouse, Gloria Dunkel, Ellen Liempeck, and Mary Griffis.
2. President: Yvonne Decker
 - Expansion
 - Yvonne asked Bev to ask Kathy who we need to make the check out to for our donation to the library expansion. It is due by July 1, 2019. We also need to discuss getting our money out of the CDs.
3. Secretary: Mary Griffis
 - Minutes for April 16, 2019
 - On motion made by Carol Stevenson and seconded by Alan Stevenson the minutes were approved as published.
4. Treasurer: Alan Stevenson
 - Book Sale
 - The sale at the fairgrounds was a success. We grossed approximately \$8000, 50 new memberships and 10 renewals. We do not have all of the bills in at this time.
 - Financial Report
 - Alan presented a Profit & Loss, Budget vs. Actual. We received a check from Kroger, Panda Express & Thrift Books
 - QuickBooks
 - Alan stated that he had received notice that we need to upgrade our QuickBooks. After discussion and on motion made by Mary Griffis & seconded by Carol Stevenson, Alan will check into Quicken to see if it will fit our needs. He will report at the next meeting.
5. Librarian: Bev Clouse
 - Summer Reading will begin on May 25, 2019 & there is no need to pre register.
 - Kathy bought chairs for the program room with the SGIA Grant.
 - Yvonne asked if we would have access to the program room during the

6. Committee Reports (if chair present)

- Publicity: Gloria Dunkel
 - We received \$79 from Panda Express.
- Book Sale: Yvonne Decker
 - Lesson learned from book sale.
 1. We need more ManPower
 2. April 30, 2019 More help in moving books
 3. We might have access to the Kingman Police Cadets to help.
 4. We need to get produce boxes so that we can pack up the books faster. Mary will get prices.
 5. The membership table needs to be manned every hour that we are open.
 6. Do we need to change hours?
 7. Change where we put the sales & membership tables.
 - Things that went well
 1. Signage on the tables
 2. Discounts, do we want to keep them for the next sale.
- Thrift books: Yvonne Decker
 - Yvonne distributed the Summary through April 30, 2019.
- Nook: Carol Stevenson
 - Carol is going to call some of the people on the membership list to see if she can get some help with the Nook.

Next meeting will be June 18, 2019 at 11am.

Meeting was adjourned at 11:55 am

Respectfully submitted



Mary Griffis
Secretary