

**Friends of the Mohave County Library – Kingman  
Minutes for Tuesday June 18, 2019  
11am, Kingman Library Program Room**

1. The meeting was called to order by President Yvonne Decker at 11:01 am. Those in attendance were, Carol Stevenson, Alan Stevenson, Yvonne Decker, Bev Clouse, Margaret Daw, Ellen Liempeck, and Mary Griffis.
2. President: Yvonne Decker
  - Expansion
    - Yvonne asked if we were ready to write the check for the library. Carol Stevenson made a motion that we get a large check and have a presentation of the money for the library expansion and seconded by Ellen Liempeck, Mary Griffis will check with H & H Printers for a quote on purchasing a check.
  - Debit Cards
    - Yvonne suggested that she and Gloria should probably have a debit card for purchases they make. It was suggested that maybe Gloria was not on the board, Carol checked in the by- laws that chairman of standing committees are on the board. After discussion and on motion made by Carol Stevenson and seconded by Margaret Daw Yvonne Decker and Gloria Dunkel will be added to the checking account and receive a debit card.
3. Secretary: Mary Griffis
  - Minutes for May 21, 2019
    - On motion made by Carol Stevenson and seconded by Margaret Daw the minutes were approved as corrected.
4. Treasurer: Alan Stevenson
  - Financial Report
    - Our Fairgrounds Book Sale figures are all in, our gross income was \$8007.69, labor costs were \$1989.49 for a net income of \$6018.20.
  - Quicken
    - Alan stated that we did not need to purchase a new program, but we will renew the one we have when it is time.
5. Librarian: Bev Clouse
  - Bev gave us a thank you card for the gift cards we purchased for the Summer Reading Program, 2018.

- She stated that she does not use the \$500 Petty Cash much anymore so she suggested that we take it down to \$300.
- Deb Rusk retired on June 3, 2019. She will be missed.
- Bev stated that she is still weeding out the collection in the library.
- On June 28, 2019 Kathy Parnell and Bev Clouse are going to Las Vegas to meet with the architects to pick colors. They are hoping to get started on the expansion in September. They will be using the Emergency Exits for library entrance during the expansion.

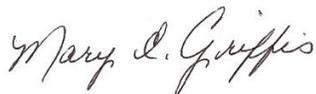
6. Committee Reports: (if chair is present)

- Membership: Margaret Daw
  - Margaret stated that she needs a new list for membership so she can get all cards out.
- Book Sale: Yvonne Decker
  - We will need more bodies to work if we are going to do another sale at the Fairgrounds.
- Thrift Books: Yvonne Decker
  - As of May 30, 2019 we have received \$2150.44.
  - There are 16 boxes ready to go to Thriftbooks, needs 4 more boxes.
- Nook: Carol Stevenson
  - Carol stated that she stocked the Nook on Monday but she still needs more nonfiction.
  - Ellen Liempack volunteered to help Carol; they will set up a time to meet to go over how you handle the Nook.

Next meeting will be on July 16, 2019 at 11 am

Meeting was adjourned at 12:22 pm

Respectfully submitted



Mary Griffis

Secretary