

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

1. The meeting was called to order by President Yvonne Decker at 11:05 am. Those in attendance were, Yvonne Decker, Carol Stevenson, Alan Stevenson, Bev Clouse, Gloria Dunkel, Ellen Liempeck, Margaret Daw and Mary Griffis.
2. Secretary: Mary Griffis
 - Minutes for June 18, 2019
 - On motion made by Carol Stevenson and seconded by Margaret Daw the minutes were approved as corrected.
3. Treasurer: Alan Stevenson
 - Expansion
 - Alan stated that he had given the \$106,000 cashier's check for our part of the library expansion to Bev and Bev gave it to Kathy.
 - Financial Report
 - Alan presented a Profit & Loss, Budget vs. Actual. Yvonne reminded Alan that she needs a copy of the \$250 check for our deposit on the fairgrounds.
 - Limestone Bank CD
 - Alan stated that he could not do anything with this CD. He needs the bylaws and a copy of the minutes from the 2018 Annual meeting to show that he is the Treasurer and can redeem this CD. Mary will get them to him. After discussion and on motion made by Mary Griffis and seconded by Margaret Daw Alan will redeem our CD at Limestone Bank and move the money to our savings account at Mohave State Bank.
 - Guardall
 - Mary stated that she had received notice from Guardall Storage that our rent is going up \$5 per month.
4. Librarian: Bev Clouse
 - Next expansion meeting will be July 24, 2019. The new entrance will be on the side where the bay window is now.
 - The Board of Supervisors has not signed the budget for this year yet.
 - The library is still working shorthanded.
 - Bev stated that she is ready to replenish her petty cash fund. She has requested that we lower it from \$500 to \$300, as they don't need as much. Please bring it in cash.
 - They are still weeding the stacks.
 - Bev stated that they are going to start doing background checks on volunteers.
5. Committee Reports (if Chair present)
 - a. Membership: Margaret Daw

- All membership cards out in a couple of days. Discussion was held on what we will do for our members for renewal for 2020. We usually take it in at the December sale, since we probably won't have a December sale, we would move it to the September sale.
- On motion made by Yvonne Decker and seconded by Margaret Daw we will let new members who join after September 1, 2019, it will be good for 2020.
- b. Publicity: Gloria Dunkel
 - She will need the dates for 2020 she can order bookmarks.
 - Mary turned the purchase of the large check over to Gloria.
- c. Book Sale: Yvonne Decker
 - If we are going to do another book sale at the fairgrounds we will definitely need more help.
 - Yvonne asked Mary if she had found the price for the boxes. The price is \$79 for a skid of 500 bottoms, and \$65 for a skid of 500 tops. The problem is the shipping from North Carolina is \$740. We have to have a place to unload and access to a fork lift or loading dock.
- d. Thrift Books: Yvonne Decker
 - Yvonne handed out a printout of our sales for 2019.
 - Last Monday she sent off 28 boxes of books.
- e. Nook: Carol Stevenson
 - She is going to change the prices to \$1 and \$.50
 - Ellen Liempeck is helping Carol with the Nook.
 - They are having trouble getting enough non-fiction to stock the nook

Next meeting will be on August 20, 2019

The meeting was adjourned at 12:33.



Respectfully submitted

Mary Griffis
Secretary