

## **FRIENDS OF THE KLAMATH COUNTY LIBRARY**

### **MINUTES, 19 SEPTEMBER 2016**

The meeting was called to order by President Nancie Carlson at 1:30 PM in the Library. Present were Nancie, Gloria Sullivan, Stephanie Loghry, Sally Wells, Max Baker, Jean Terhune, Adele Meador, and Gail Brock. Also present were Nathalie Johnston, Christy David and Erin Cox.

Erin Cox gave a presentation on the Blue Zones effort in Klamath Falls. Nancie urged that we work to become a supporting organization of Blue Zones.

#### **MSP to fulfill the requirements for a supporting organization of Blue Zones.**

The **Minutes** of the June meeting were approved as read.

Nathalie had noticed that our insurance policy contained automobile liability insurance coverage and wondered why, since FOL has no automobiles. Nancie asked Sally to meet with Anita, agent at Midland Empire, to enquire. Sally did so and, after exploring it with Anita, recommended to the Board that we remove that portion of the policy, thus saving \$168. Discussion ensued and it was

**MSP to continue the automobile coverage and pay the \$168.** Sally abstained, and noted that it was approved on the basis that \$168 was a small amount, not on the merits of her recommendation.

**Treasurer's Report:** Stephanie presented the latest financial report. She also reported on the results of the Romig "audit" ...all good!

There has been good income from Amazon Smile and Thriftbooks. Discussion about the need to have an email list of FOL members. Stephanie will look into it.

Nancie and Gloria have presented itemized expenses for the Health and Wellness Fair: \$361 (out of the \$400 we had approved). Christy has placed the order for the Memorial Bench for Kini Cosma and will send Stephanie an invoice for the approved \$250. Christy will pay ComicCon expenses out of the program account.

**Vice-President:** Gloria reported on preparations for the Health and Wellness Fair. A lot of work to put on; had a table two Saturdays at the Farmers Market; need volunteers to help set-up and tear-down.

Nancie had thought we might skip the Quarterly Meeting in conjunction with the Fair but, after discussion it was determined that we are required to hold a quarterly membership meeting. It was decided to begin the Fair at 1:50, allowing ten minutes for a meeting.

(Jean and Stephanie both had to leave before the meeting ended)

**President:** Nancie announced that Adele had decided to retire and this would be her last meeting. Gail Brock was appointed as her replacement. Mary also wants to resign but will wait till a replacement is found.

The upcoming Spelling Bee was discussed. Our team, the Verbalizing Vulcans, is Todd Kepple, Bernie Wood and Claire Field.

Need more Bookie Joint volunteers. Sally submitted Inger Burns' application.

We have had one thank you (Emily Pardon) from the three scholarships we donated for Klamath Promise. Christy said she'd look into why the other two weren't received.

ComicCon volunteers were requested. Adele volunteered as did Gloria and Nancie.

**Director's Report:** Christy distributed her report. The Merrill Open House went very well, and that the ramp there is progressing.

**Bookie Joint:** Max reported that there are fewer and fewer VHS sales, but that DVDs are coming in. Books continue to sell.

After discussion, it was **MSP to donate a week's worth of sales from the Book Cart to the United Way.**

Meeting was adjourned at 3:40 PM.

Respectfully submitted,

Sally Wells, Secretary