

FRIENDS OF THE BOONE COUNTY LIBRARY MINUTES OF THE 2008 ANNUAL MEETING

Friends of the Library conducted their Annual Meeting on Thursday, November 20, 2008, at the Boone County Library, Harrison, Arkansas. Twenty attendees were present: George and Carolyn Cline, Mary Wright, Beth Neel, Kathryn Crunkleton, Janet McMurrin, Lena Boswell, Louise Mahaffey, Alice Smith, Chris and Barry Posterick, LaVoyce Ewing, Malinda, Dylan, and Logan Brown, Shirley Copeland, Robert Hudson, John Hinson, Jane Adair, and Judy Stroop.

LaVoyce Ewing, Boone County Librarian, and library board members Robert Hudson and Jane Adair thanked the Friends of the Library for their contributions to the library. Friends appreciated the library staff and board for the refreshments provided for the Annual Meeting.

George Cline, President, called the meeting to order at 5:45 p.m. He thanked the Board Members for their work during the past year. The 2007 Annual Meeting minutes were reviewed. A motion to accept the minutes as read was approved. The October 16, 2008, Board meeting minutes were presented for review. These minutes were also approved as read.

Lena Boswell, Treasurer, presented the financial reports for the period beginning November 1, 2007, through October 31, 2008, and for the month of October, 2008. The yearly report showed income of \$19,564.97 (does not include CD interest income) and expenses totaling \$18,039.61. Income included memberships and donations of \$5,010.00 and book sales totaling \$14,554.97. Total bank balances are \$41,885.66. The October 2008 summary showed income of \$5,057.95 and expenses totaling \$1,474.21, leaving an overall total of \$3,583.74. A motion to approve the yearly financial report as read was presented and approved. A motion to approve the October financial report as read was presented and approved.

George Cline presented the Friends of the Library, Boone County Year 2008 Annual Report to the Membership from November 2007 through October 2008. Highlights of Friends' activities are included in the report (see page 2). FOLBC has purchased online reference material that includes Heritage Quest and Law Check. FOLBC continues to advertise library services and materials by *Bookplate*, our newsletter, *Harrison Daily Times* "New Books Added to the Library," our folbc.org website, and by word of mouth. FOLBC has supported BCL directly with over \$14,000, including the FOLBC newsletter. Other FOLBC activities were delivery of books to homebound, reading to day school children, and providing, with Wal-Mart's help, small collections of books at specific day schools. Parents can now check out books at these daycare schools: Head Start and OUR. Mary Wright added that the Book Sleuths worked 922 hours this past year.

George Cline presented a list of nominations to the FOL Executive Board for the coming year, 2009:

President: George Cline	VP Internet Sales: Mary Wright
VP: Kathryn Crunkleton	VP Internet Mailing: Beth Neel
Secretary: Shirley Copeland	VP Lists and Labels: Alice Smith
Treasurer: Lena Boswell	VP Membership: vacant
VP Children's Sale: Amanda Baker	VP Newsletter Editor/Mailing: Chris Posterick
VP: Daycare Reading: Louise Mahaffey	VP Courtesy Mailings: Alice Smith
VP Fall Book Sale: Malinda Brown	VP Programs: vacant
VP Holiday Sale: Millie Mondahl	VP Publicity: vacant
VP: Homebound Delivery: Roberta Beatty is resigning effective Dec. 31, 2008.	VP Silent Auction: Kathryn Crunkleton
	VP Spring Book Sale: Malinda Brown
	VP Website: Janet McMurrin

A motion to approve the nominations as presented was made by Carolyn Cline; seconded by Mary Wright; motion was approved.

LaVoyce Ewing, Boone County Librarian, stated that the Wii gaming system has arrived at the library. LaVoyce also presented a request for a Disc-Go-Devil, a disc restoration system for CD's and DVD's. Businesses that provide this service now charge \$3.00 for each disc. The cost of the Disc-Go-Devil is approximately \$1,000.00. There is a 30-day trial and a one year guarantee for this system. After discussion, a motion to approve the purchase of Disc-Go-Devil was presented and approved.

Mary Wright reported that Internet Sales, Booksellers in the Ozarks, had book sales of \$2,250.00 during the past year. This figure does not include the monthly fee by ABEbooks. Mary added that the upcoming Holiday Book Sale has a good selection of books.

George Cline, stating no further business, requested the meeting be closed. A motion to adjourn was presented and approved; the meeting ended at 6:20 pm.

Minutes submitted by Shirley Copeland, Secretary