

MINUTES OF AUGUST 21, 2018 F.O.L.K. BOARD MEETING

In attendance: Pamela Wang, Suzanne Dmytrenko, Mardee Richardson, Lynn Waterhouse, Ken Guerra, Fred Hornbruch, Shirley David and Librarians: Denise Stromberg and Keala Richard

Minutes from July request for correction that Target will NOT volunteer for money making events. MSA. Also please note spelling of Lynn's name with two n's.

Treasurer's Report. Barbara Isley was absent however she had sent the most recent balance: \$58,305,30. President Wang was asked to sign request for use of ROSS Logo. Emailed report was MSA.

VP: Shirley reported FB promotions had cost approximately \$100 this past month. She reported shipping 2 large boxes of books to the Philippines, at \$75 per box, total \$150. Board approved this cost. MSA. Check written to Shirley. She also reported that she has invited UluWini to use the Friendly Bus to bring kids and parents to the library. We will provide Jenn Losalio with books to give them if they are not able to get their library cards immediately. Shirley has asked the director to have the kids volunteer at the next book sale.

BOOK SALE DISCUSSION: Shirley will follow up with a woman who bought books to send to the Philippines and see if we can give her more. The AUGUST SALE brought in \$1414, best of this year, and on track with other August sales. We had 5 board members helping and enough adult volunteers, plus exchange students and NHS students to make this an easier set up and fast take down. Mardee and Suzanne presented data showing that no matter how many books we put out, only 25% of them are selling overall. We had too many books for the sale. We are also now tracking data per hour. Most sales are in the first 2 hours, however there were a few large sales later in the day. Ken will meet with PIT crew to not exceed number of books per category as decided last August. Regarding the Haulers, who take away discarded books, KEN will work with CLEAR to see if we can get them to come at the end of the sales to haul books away without the books having to go into the pit again. Clear said some books go to second hand store in

HILO, some to a paper mulcher for farm use. LOBBY SALES are averaging \$1200 per month. BEV will ask at Book Club for Volunteers to help Shirley manage the CHILDREN's Books. KEN will contact Maui Friends about their retail book store outlets.

PROGRAMS: LYNN reported on Rat Lung set for 9/11., Coral Reef for 10/30., Eruption talk in Nov or Dec. Suzanne reported on her upcoming programs: Hawaiian Quilts on 9/15 with Karen Barry discussing History and Preservation., Slack Key on 11/13 with Derek Kalima's Spirit of Aloha, Kanikapila Christmas on 12/4., and on 1/26 Michaela Larson will talk story about Hawaiian History. Past program Aug 11th with Chris Yeaton brought in 40 people and \$100 in donations.

BOOK CLUB: Orphan Master's Son for August. Big Little Lies for September.

MEMBERSHIP: Mardee reported 391 members, 312 in good standing, 8 new, and 6 offered to volunteer. The Board is reminded that when Mardee sends YOU a notice of a new potential volunteer, YOU need to contact that person ASAP. Shirley was asked to have labels made for if we decide to give away books to any organizations or offices we can show them where those gifts came from.

AT LARGE: Fred researched Friends groups around the state, 47 total (for 51 libraries) and 12 on our island. We are one of the most active. He printed out information which will be on our shelf in the library. Please go read it.

LIBRARIANS: Denise showed us one of the 2 new book carts. She requested up to \$100 for a plaque to honor the Crane Donation. Pamela will pick it up. BANNED BOOK WEEK program will have patrons write reviews. She requests: two \$25 gift cards from Kona Stories and two \$25 coupons from F.O.L.K. Lanai Book Sale. Total cost \$50. MSA.

Keala from Kealakekua made a final request for the Kwik Boost Charger up to \$1000. After more discussion, it was approved by a show of hands. MSA She reported her Book Making class was very successful and requested an additional \$200 for further programs on medieval long stitch. MSA. Circ desk bids still not finalized. \$71 was reported from their lobby sale.

Jennifer reported she is bringing in the princesses for a tea time to go with her story time. Requested a volunteer to approach Starbucks for iced tea. Bev will go. She asked for a board member to go to the Kealakehe Literary Fest 9/27 Suzanne will go. The first meeting for the Newbery Award Kona Page Turners is in Sept.

Minutes taken by Bev, typed by Pamela.

Please send any corrections to Pamela.