

FRIENDS OF THE LIBRARIES, KONA

F.O.L.K. BOARD MEETING MINUTES - April 20, 2021

The April 20, 2021, meeting, conducted via Zoom video conference, was called to order at 10:03 by President Wang. In attendance were Vice President Shirley David, Treasurer Barbara Isley, Secretary Arne Werchick, and Board members Suzanne Dmytrenko, Ken Guerra, Fred Hornbruch III, Joyce Kimball, John Kitchen, and Mardee Richardson, and branch librarians Jenn Young and Judy Andrews.

The minutes of the meeting of March 16th were approved. MSA

Barbara Isley presented the treasurer's report (additional information attached below). Net worth end of March \$32,603; only major bill was \$650 for insurance. Checks for \$6000 in scholarships have been written. Treasurer report accepted; MSA.

Donna Monti is leaving and requests reimbursement for her monthly Zoom account, approximately \$200. MSA She will host next book club meeting in a week. The May book (*Caste*) is not yet available in paperback and is very expensive, so she will substitute the June book. Bev Stehley is willing to come back on the Board starting in June but will not handle the Zoom meetings. Pamela wonders if suspending the Book Club for a few months would be a good idea. Only the Sarah Ackerman book has already been ordered, and Shirley David will store the copies.

Ken Guerra reports still meeting every Saturday for book sorting. Clear Englebert took a lot of books which he uses for farming weed control because the pages degrade rapidly! Dr Bob Martin donated over 1000 titles in wellness and medical. Barbara will prepare a thank you letter, but valuation will be up to the donor. Kona Bay Books has delayed their move for now. Mardee says we need a volunteer to handle Kealakekua sorting and delivery; a second volunteer is needed when Little Libraries starts taking books, although they will be asked to put labels in the books. A volunteer is needed to deliver books to Poi Dog Deli. Fred will stop by and talk to them about delivery of book. Aunties Angels is back to delivering books to kindergartens if we can select some appropriate books. Suzanne suggests any donations to private businesses be for limited time only since our mission is to get people into the libraries; she asks Judy if we have any information when libraries will be open. Only two volunteers allowed in the library at a time and only for two hours. Jenn Young thinks placing books in private business is actually a good outreach opportunity. Mardee suggests using our sandwich boards to advertise the libraries' open status.

Vice President Shirley David reports she has permission to put a little library box

on the Old Airport (Maka'eo) Walking Path. Benches on that path were built by court public service program; perhaps we could ask the Hawai'i Drug Court Community Service Coordinator if one of their participants might build a book box if we provide the materials. The Mauka Rotary has also offered to build book boxes. John Kitchen will follow up.

Denise reported to Pamela that former Kona library assistant Lynette Hanato has passed away. We will provide a book in memoriam \$50 to be placed in the library, and Denise will be asked to do some artwork in the book.

Kipapa (back at Kona) requests a new answering machine, up to \$75. Librarian Jenn Young says the system is ancient MSA. For summer reading program he had requested \$250 for the young adult program; Jenn notes that during closure of Kealakekua the idea was floated of doing a joint summer reading program, and for both branches she proposes \$1000 for each branch for the program (not to exceed a total of \$2000). MSA

Librarian Judy Andrews reports latest word on a new branch librarian is maybe July.

Suzanne Dmytrenko hasn't gotten any response about whether we could do a pop-up at the Kona Market. She will call on management later today.

Mardee Richardson previously submitted monthly membership reports which are attached. Her committee has agreed if any donates \$250 or more their membership will be renewed. Pamela suggests we not consider raising dues until we discuss 2022 at the end of the year.

Meeting adjourned at 11:24 a.m. The next meeting of the F.O.L.K. Board of Directors will be May 18th at 10:00 a.m. via Zoom.

Respectfully submitted
ARNE WERCHICK
Secretary

Reports attached:

Treasurer's Reports

Report: Accounts Summary Copy 2

Category

SHARE DRAFT CHECKING

INCOME	\$4,563.63
DONATIONS & GRANTS	\$3,988.70
Grants	\$3,988.70
FUNDRAISING INCOME TAXABLE	\$58.55
Ebay Sale	\$58.55
Membership Dues	\$516.38
EXPENSE	-\$952.07
ADMINISTRATIVE EXPENSES	-\$650.00
INSURANCE	-\$650.00
COST OF SALES	-\$9.28
Ebay/PayPal expenses	-\$9.28
F.O.L.K. PROGRAMS	-\$66.90
Book Club	-\$66.90
LIBRARY ASSISTANCE	-\$225.89
Maintenance	-\$175.89
Kailua Kona	-\$175.89
Programs	-\$50.00
Kailua Kona Young Adults Library	-\$50.00
TOTAL	\$3,611.56

1konafolk ↑		+ Link/Add Acct							
1konafolk value	Cash & cash alts	Avail for withdrawal	Total positions val	Avail funds for trading	Nonmarginable funds				
\$29,253.10	\$6,200.15	\$6,200.15	\$23,052.95	\$6,200.15	\$6,200.15				
↑ \$509.11 (1.77%)	\$0.00 (0.00%)		↑ \$509.11 (2.26%)						
Asset type All positions Balances Order status Transaction history Cost Basis									
Positions Microcharts View: All positions (default) [icon] [icon]									
Symbol	Qty	Asset	Price	Cost	Mkt value*	Day gain (\$)*	Day gain (%)*	Gain (\$)*	Gain (%)*
EWL	108.18	Equity	43.77	3,288.82	4,735.04	58.42	1.25%	1,446.22	43.97%
IVV	46.801	Equity	391.03	9,357.27	18,317.91	450.69	2.52%	8,960.64	95.76%
*Most data is streaming, but values marked with * update every 5 minutes. 5:50:19 pm ET 3/2/23 Update now						Current value: \$23,052.95 ↑ \$509.11 (2.26%)			
Cash & Cash Alternatives									
Description	Mkt value*	Day gain (\$)*	Accrued interest (\$)¹						
Cash	0.00	0.00	--						
FDIC INSURED DEPOSIT ACCOUNT CORE NOT COVERED BY SIPC	6,200.15	0.00	0.00			View rate schedule			
*Most data is streaming, but values marked with * update every 5 minutes. 5:50:19 pm ET 3/2/23 Update now						Current value: \$6,200.15 \$0.00 (0.00%)			

NET WORTH: OVERVIEW

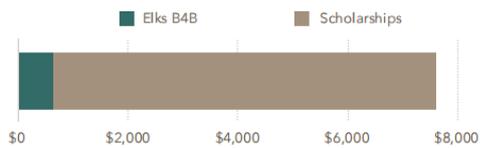
TOTAL ASSETS

Asset Category	Asset Value
Checking Account	\$10,546
Savings Account	\$50
TD Ameritrade Investments	\$23,401
TD Ameritrade Cash	\$6,200
	\$40,197



TOTAL LIABILITIES

Debt Category	Liabilities
Elks B4B	\$645
Scholarships	\$6,949
Total liabilities	\$7,594



TOTAL NET WORTH: **\$32,603**

Membership Report

March's data for April's Board Meeting

Membership

There were 317 members on our roster this month, of those 211 are members in good standing.

New Members – 0

Renewals, Edits, Updates, Issues

26 renewal reminder postcards were prepped and sent. **8 renewals** were received.

Friends: no new submissions

In Memoriam – 1

1. **Associate level** – in memory of Jay Kimose

Member Deletions: 8