

FRIENDS OF THE LIBRARIES, KONA

F.O.L.K. BOARD MEETING MINUTES - March 16, 2021

The March 16, 2021, meeting, conducted via Zoom video conference, was called to order at 10:05 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, Donna Monti, and Mardee Richardson, and branch librarian Judy Andrews.

The minutes of the meeting of February 9th were approved. MSA

Barbara Isley presented the treasurer's report (additional information attached below). She has received a \$3500 check for the scholarship fund. As of the end of February F.O.L.K. net worth was \$11,065 in checking, \$23,417 in Ameritrade; net worth as of today \$40,682. Liabilities of \$7594 include the total of \$6949 contributed to the scholarship fund. Comparing to the end of May 2020 after all donations to scholarship fund had been received, assets including scholarship grants totaled \$34,772. Treasurer report accepted; MSA.

President Wang notes that John Kitchen is submitting an article to West Hawaii Today regarding the scholarship program.

Vice President Shirley David reports on proliferation of Little Libraries in Kona. If more are added, F.O.L.K. could offer to provide excess of our books, perhaps with F.O.L.K. bookplates and perhaps even membership brochures.

Ken Guerra reports he, Fred Hornbruch, Mardee Richardson, and Suzanne Dmytrenko are meeting with Kaipo Ka'iliawa fairly regularly on Saturday mornings to sort and discard books. They have been working on three storage lockers, trying to pare down to two; the one in Kealakekua is cheaper than the two in Kona. Kaipo is paying for the lockers from his proceeds of sales. Mary Curtis representing Little Libraries has come twice and taken 16-18 boxes of books. Shirley will provide Ken with labels saying "Donated by Friends of the Libraries, Kona" to put in the books we provide to the Rotary's Little Libraries. Kona Bay Books used book store is moving to Brewery Block on May 1st, paring down substantially. It is uncertain how this will affect volume of books donated to F.O.L.K. We may get a major infusion in April as they prepare to downsize to 6,000 square feet..

Librarian Judy Andrews reports uncertainty how soon they can reopen the Kealakekua branch after required health and other inspections of the new waste water system are completed. The position of head librarian for Kona has been advertised and several applications have been received and are being processed

by the state library system. Question of when F.O.L.K. volunteers can access the Pit is still unclear; Judy has just received the state library volunteer handbook. All librarians have received their first vaccination so far. The volunteer protocols currently don't seem to take vaccination into account. Presently branch manager, circulation supervisor (position currently frozen) and security guard are open positions. All sections of the Kona branch are presently open for 45-minute visits, no seating permitted but all areas open. (This is the same system for all public libraries in Hawaii.)

Mardee Richardson previously submitted monthly membership reports which are attached. Since January first \$1150 has been received from people joining at premium level or *in memoriam* (eleven members or memorials).

Suzanne Dmytrenko spoke with Steve at Na Leo TV this morning. They don't want to do any studio taping this month because of pandemic restrictions and the need to sterilize the facility. They are planning to revisit the issue in the next month or two.

Stacy Bisgard discusses her digitalization project. The Board will cooperate -- Barbara, Shirley and the undersigned will meet with her via Zoom to discuss process. Stacy will e-mail to set up a first meeting time. Barbara Isley has file boxes of all financials back to 2008 and also on computer as well. Barbara also feels we should consider storing the past history binders digitally to make them more available.

Barbara advises teen librarian Kipapa Kahelahela wants \$150 honoraria for to continue Dungeons & Dragons through June. There have been a total of 15 people over three months. MSA

President Wang notes that children's librarian Jenn Young requests more caddies for board books not to exceed \$30. MSA

Donna Monti reports about the Book Club. The February selection was *Where the Crawdads Sing* by Delia Owens; *American Dirt* by Jeanine Cummins is scheduled for March. Shirley is leading the April meeting discussing *The Book Woman of Troublesome Creek*.

Meeting adjourned at 11:58 a.m. The next meeting of the F.O.L.K. Board of Directors will be April 20th at 10:00 a.m. via Zoom.

Respectfully submitted
ARNE WERCHICK
Secretary

Reports attached:

Treasurer's Reports

Report: Accounts Summary Copy 2

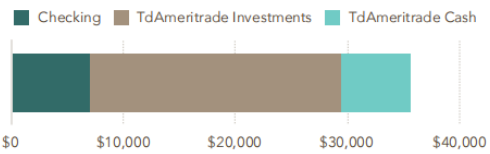
Last Month: 2/1/2021 - 2/28/2021
2 Accounts, 87 Categories

<i>Category</i>	SHARE DRAFT CHECKING
INCOME	\$3,059.78
DONATIONS & GRANTS	\$2,514.36
Amazon Smile	\$25.66
Grants	\$2,000.00
Individuals	\$488.70
FUNDRAISING INCOME TAXABLE	\$44.10
Ebay Sale	\$44.10
Membership Dues	\$467.32
PROGRAM DONATIONS	\$34.00
Book Club	\$34.00
EXPENSE	-\$620.37
ADMINISTRATIVE EXPENSES	-\$163.58
EQUIPMENT & SUPPLIES	-\$116.28
MEMBERSHIP EXPENSES	-\$47.30
Postage	-\$47.30
COST OF SALES	-\$2.90
Ebay/PayPal expenses	-\$2.90
F.O.L.K. PROGRAMS	-\$188.00
Book Club	-\$188.00
LIBRARY ASSISTANCE	-\$225.89
Maintenance	-\$175.89
Kailua Kona	-\$175.89
Programs	-\$50.00
Kailua Kona Children's Library	\$0.00
Kailua Kona Young Adults Library	-\$50.00
Taxes	-\$40.00
TOTAL	\$2,439.41

NET WORTH: OVERVIEW

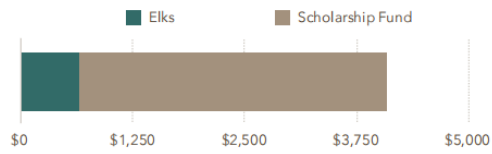
TOTAL ASSETS

Asset Category	Asset Value
Checking	\$6,934
TdAmeritrade Investments	\$22,544
TdAmeritrade Cash	\$6,200
Total assets	\$35,678



TOTAL LIABILITIES

Debt Category	Liabilities
Elks	\$645
Scholarship Fund	\$3,449
Total liabilities	\$4,094



TOTAL NET WORTH: \$31,584

1konafolk ↑
+ Link/Add Acct

1konafolk value \$29,253.10 ↑ \$509.11 (1.77%)	Cash & cash alternatives \$6,200.15 \$0.00 (0.00%)	Aval for withdrawal \$6,200.15	Total positions val \$23,052.95 ↑ \$509.11 (2.26%)	Aval funds for trading \$6,200.15	Nonmarginable funds \$6,200.15
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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 3/2/21 [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 3/2/21 [Update now](#) Current value: **\$6,200.15** \$0.00 (0.00%)

Membership Report

Membership Report

F.O.L.K.

February's data for March's Board Meeting

Membership

There were 325 members on our roster this month, of those 242 are members in good standing.

New Members –

Renewals, Edits, Updates, Issues

20 renewal reminder postcards were prepped and sent. **9 renewals** were received.

Friends In Memoriam – 1

Patron Level in memory of Kate Goodson

Member Deletions: 11