

FRIENDS OF THE LIBRARIES, KONA

F.O.L.K. BOARD MEETING MINUTES – July 20, 2021

The July 20, 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 Ken Guerra, Fred Hornbruch III, Joyce Kimball, Suzann Dmytrenko, and Mardee Richardson, Bev Stehley and branch librarian, Stacy Bisgard.

The minutes of June 15, 2021 meeting, had two corrections: On page 2, Judy Andrews report, 9-11 rather than 9-1. Corrected. Kipapapa under CSL will give away seeds. This was corrected. The June 15th minutes approved. MSA.

Shirley David: Nothing to report.

Suzanne Dmytrenko, Programs: Nothing to report.

Stacy Bisgard: No news on new Kona Head Librarian. But Pamela has heard they are expected to have someone by mid-August. Concerning events, they may be allowed outdoors but only with approval by administration.

Bev Stehley: For the Book Club, no news at this time because no in-person meetings yet. We're waiting for the new head librarian to coordinate the outside book club meetings on the lanai. Once approved, Bev will need to work on coordinating help for set-up. Books for Babies needs more packets. Bev will take up to the hospital.

Outreach to Seniors: Bev talked with Kathy Kam at the County Department of Parks & Recreation who does activities for seniors. Perhaps F.O.L.K. can work with Kathy to set up activities with seniors, i.e., book club, etc.

Note: we want to support the Kona library staff. F.O.L.K. board members need to contact the staff *before* they go into the library to do volunteer work. Please call 808.327.4327 to let them know you want to drop by and when you'll be there. Mahalo.

Ken Guerra, Book Sales: The lobby sales are up and running. Mardee has been the main person replacing books in lobby bookcases. We're allowed to volunteer at the library twice a week, Wednesdays and Saturdays from 9-11 and limited to two board members for each shift. To date, the Pit has been cleared of the old inventory from previous booksales and all the discards from the library stacks. We are ready to move books from the U-Haul to the Pit to start sorting. Also, starting to price books to put on lobby bookshelves. Without A/C, there is very limited time and challenging working conditions.

Last Saturday, one of two units at U-Haul was emptied and closed. So now, Kaipo

only has one unit in Kona and one in Kealahou. Ken and Fred with one volunteer are still working on Saturdays at the U-Haul storage unit to sort books.

A/C still not fixed. Matt Brown is seeking and A/C quote from HERC for a temporary fix. He did contact a local company to replace A/C unit would cost \$100,000. Seeking another bid PLB (Public Library Branch). Funding is approved to replace the A/C units but it can't be done until December at the earliest.

Mardee: Membership attached. Mahalo to Mardee for donating a refrigerator to Kealahou.

Pamela received a memorial donation for volunteer Don Wray.

Barbara: Financial report attached.

Lobby Sales: In June, \$567 Kona, \$51 at Kealahou (included puzzles @ \$4.) Treasurer report for May and July was accepted. MSA. Fred will submit a bill for \$16 for labels he bought to place in donated books. Board approved him being reimbursed, MSA.

Joyce: Newsletter will be finalized soon. Little Libraries being built by Rotary. At Poi Dog they are delivering one box of books each week. Little library at old airport isn't installed yet.

Library Updates: Kealahou: Summer Reading program at end of July finished. All their activity kits and prize bags has info about F.O.L.K. Requests: Carpet Cleaning \$752.36 - Approved; MSA. Kealahou break Room plans discussed. To build platform: \$1,419.83 with free labor. Will discuss in detail at August board meeting.

Stacy taking two classes this summer. Thanks for grants from F.O.L.K.

Kona: \$25 prize from Kona Stories for Bingo – approved, MSA. Take & Make for Aug and Sept \$100 (\$50 per month) – approved, MSA.

Next Meeting: August 18 Wednesday, 10:00am. Pamela, Bev, and possibly Arne absent. Shirley will lead the meeting. The meeting will be held at the Kealahou library in-person with zoom for Joyce and Suzanne. Stacy will set up the zoom meeting. Suzanne will take minutes.

Meeting adjourned: 12:05pm

Respectfully submitted
Suzanne Dmytrenko for
ARNE WERCHICK,
Secretary

Reports attached:

F.O.L.K. June 20, 2021 Board Meeting Attached Reports

Membership Report

Membership Report
F.O.L.K.
June's data for July's Board Meeting

Membership

There were 296 members on our roster this month, of those 213 are members in good standing.

0-New Members

10 renewal postcards were sent and 11 renewals were received. Of the 11 renewals recieved, 5 renewed @ a Premium Level (\$50 or greater).

0-Deletions

Treasurer's Reports:

Report: Accounts Summary Copy 2

Last Month: 6/1/2021 - 6/30/2021
2 Accounts, 87 Categories

<i>Category</i>	SHARE DRAFT CHECKING
INCOME	\$975.43
DONATIONS & GRANTS	\$150.00
Individuals	\$150.00
FUNDRAISING INCOME TAXABLE	\$708.93
Ebay Sale	\$59.24
Kailua Kona Lobby Sales	\$567.38
Kealakekua Lobby Sales	\$82.31
Membership Dues	\$116.50
EXPENSE	-\$695.28
COST OF SALES	-\$3.77
Ebay/PayPal expenses	-\$3.77
LIBRARY ASSISTANCE	-\$691.51
Equipment	-\$29.30
Kailua Kona	-\$29.30
Maintenance	-\$175.89
Kailua Kona	-\$175.89
Programs	-\$486.32
Kailua Kona Summer Reading	-\$56.52
Kailua Kona Young Adults Library	-\$50.00
Kealakekua Summer Reading	-\$379.80
TOTAL	\$280.15