Little Snake River Friends of the Library Minutes of the Meeting held March 14, 2013

Elaine Munzing, Vice-President, called the meeting to order at 12:50 p.m. Present were: (6)

Elaine Munzing Linda Corners Kara Utt Sandie Cheatham Trina Ferrin Linda Fleming

MINUTES – Minutes of the December 13th meeting were read by Trina Ferrin as there had not been a meeting in January. February was the library's birthday party with potluck and the viewing of "Ken Burns: The Dust Bowl" DVD; an official meeting was not held. Linda Corners motioned to accept minutes as read and Linda Fleming seconded.

TREASURER'S REPORT – Linda Corners presented the Treasurer's Report. Linda reported that for the first time the Friends of the Library had been charged an \$8.00 service fee. Linda with the assistance of Sandie Cheatham is working with the bank to correct this mistake. Checking has \$2,255.05 and savings has \$1,582.92 for a total of \$3,837.97. Linda Fleming moved to accept the report and Elaine Munzing seconded.

LIBRARIANS REPORT -

- Sandie Cheatham reported that the miniature golf at the library was a hit. It was well attended by over 20 people. She plans on doing it again.
- Bingo for Books is tonight at 6:30 p.m. Sandie is ready. She has the donated books she'll use for prizes and has borrowed the Bingo cards from the Rebekah's group.
- Sandie has a couple of month long programs planned for April. One of them is a photo scavenger hunt for all ages. Sandie will have the scavenger list at the library and this scavenger hunt will cover the Little Snake River Valley. The participants need only bring the camera or phone with the pictures on it into the library and show that they have completed the list. She does not need hard copies; participants can bring hard copies if they would like to. The participants will receive a small prize for completing the scavenger hunt and then be placed in a drawing that will be held at the end of April for a larger prize. Linda Fleming suggested that the Friends of the Library coordinate with Lela Emmons at the LSR Museum with the intent that those participants who are interested could have their photos sent over and the best ones put on display during the museum's music fest in July.
- The second program Sandie has planned for April is a month long Easter egg hunt for children 10 years (or in 5th grade) and younger. She will have Easter eggs hidden throughout the library and whenever the children come to the library, they can look for them and then receive a prize.
- The library will have the summer reading programs for adults, teens and children again.
- Sandie is also planning on having a Rube Goldberg event during the summer. Participants will have a week at the library to set-up and demonstrate their entries. Participants will be allowed to use their own items as well as some from the library.
- Sandie also plans on doing Game-On again in the summer.
- The library in Rawlins has two new librarians. Jolanda Durbin is the adult librarian and Whitney Walker is the teen librarian. Ms. Walker has a couple of teen activities in mind. She would like to do a Hobbit Hoedown that would include dressing up as a hobbit and several hobbit activities. She would also like to do a relay race based on the book *City of Ember*.
- The Carbon County Library is working on getting a multimedia presenter on orphan trains to come to Baggs during the first week in August. Linda Fleming suggested getting Randy Davis involved as he did a large project about orphan trains.

OLD BUSINESS -

The Friends of the Library have decided to table the plans for some ceiling fans for a few months and will look into it again in the summer.

The birthday party was well attended though the guest speaker, Don Day, was unable to attend due to weather conditions. Linda Fleming is working on getting Don Day to come in May. It was suggested that on that day, the Friends of the Library have their potluck at 11:00 a.m. so Mr. Day could present at 12:00 p.m. and still have time to do a presentation at the Little Snake River Valley School at 1:00 or 1:30 p.m.

The book discussion group is planning on watching the movie "Lincoln" when it comes out on DVD, as the movie theater in Craig did not show it. Everyone is invited as well as the book discussion members.

NEW BUSINESS –

The book discussion group needs to apply again by May for the fall if there is enough interest. It was suggested that perhaps waiting until January to do the book discussion group rather than in the fall when people are much busier. The Rawlins library does offer a book discussion group online for anyone interested.

Because the water pipes at the Baggs Library were frozen on the day of the birthday party, the event was moved to the Little Snake River Community Center. Linda Fleming spoke with Kathleen Chase, Director of the Community Center, and Ms. Chase said that they would not charge for the use of their facilities because it had been an emergency. Linda Fleming suggested making a donation. She then motioned to write a check to the community center for \$25.00. Linda Corners seconded.

Linda Corners then mentioned that through some miscommunications, the Friends of the Library were given the Carbon County Library Foundation's 501(c)3 number. Jenita Calton, CCLF Treasurer, let the LSR FOL know through email that we should be using our own. Therefore, the bank accounts need to be updated with the LSR FOL 501(c)3 number. Linda Fleming motioned that funds be transferred into the accounts with the correct tax ID number. Elaine Munzing seconded. Linda Fleming also motioned to reaffirm Marilyn Caracena, Elaine Munzing and Sandra Cheatham as signers on the bank accounts with Kara Utt seconding. Linda Fleming then motioned that Trina Ferrin be added as a signer with Kara Utt seconding.

Linda Corners also read the 990EZ and learned that a non-profit organization with one mission and has less than \$5,000.00 does not need to file.

BOOK RECOMMENDATIONS:

Linda Fleming brought *Shepherds of Coyote Rocks* by Cat Urbrigkit. The book is about Cat Urbrigkit's experience herding sheep in Wyoming. Linda is on the Wyoming State Historical Society over awards and plans on nominating it for a 2012 historical award. She also recommended acquiring the book for our own library. Sandie Cheatham can request the book or we can make a patron request through the county library's website, www.carbonlibraries.org.

Sandie Cheatham motioned to close the meeting at 1:36 p.m., all in attendance agreed.

Respectfully, Trina Ferrin