

FRIENDS OF THE LIBRARY – WAIKOLOA REGION

Meeting Minutes

June 10, 2011 – Kau Kau Depot, Waikoloa, HI

CALL TO ORDER:

President Bette Green called the meeting to order at 7:05 p.m.

MINUTES:

The minutes from 5/13/11 general meeting were discussed. Adele motioned & Elna 2nd that minutes be approved. Motion passed.

TREASURER'S REPORT:

No changes because Ruth is off island. There will be changes next month because of pay outs for the Pergola supplies.

INFORMATIONAL ITEMS:

1. The various sponsors/coordinators for upcoming community events (Wiliwili Festival, Back to School Bash, etc.) have been contacted and FL-WR is beginning to receive replies.
2. FL-WR has \$146.25 in credits at Kona Bay Books. Paula used \$43.08 for this years Newbery books. Colette emptied the duplicates cupboard and will take the boxes in on Tuesday for credit. The vacuum is missing from the cupboard, so the members were asked to please watch garage sales for another small one.
3. Bette has 3 boxes of children's books on her deck to give away at the Back to School Bash. Cathi is making labels for the books that will be passed out.
4. Bette had handouts from Hawaii Wildfire Management Organization for everyone to take home and additional fliers will be put in the bookmobile.
5. The organizers of the Wiliwili Festival are having a poster contest and would like to place a flyer in the bookmobile if it is ok with the members, everyone agreed that would be fine. FYI – the new Socrates club will meet tomorrow (Saturday, June 11) in the WVA community room at 2:00 p.m. It is free and open to anyone who is interested.

UNFINISHED BUSINESS:

1. The shade cloth for the pergolas has been received and is at Sandra Martin & Mike Jones home. The WVA does have extra Sherwood Green paint they will donate and there is a Boy Scout (unnamed) who has asked to do the painting for his Eagle Scout badge. He will work under the supervision of Randy Kutler.
2. Bette is still working with Rep. Evans' office and Castle & Cooke on a site for the construction trailer donated to us by Aina Lea.
 - a. She spoke with Fire Chief M. Luke last night about a site, but he does not have a place to put structures other than those needed for the Fire Department.
 - b. There is a budgetary concern that the panel for the electricity may cost too much to install.
 - c. Bette is going to call Joe Bennett Construction Coordinator from Aina Lea

to look at conduit and see if there is electric wire already pulled to the site considered. The construction trailer would be on dirt at Castle & Cooke's, not cement. Aina Lea will move, level & tie down the construction trailer if/when we find a site for it.

- d. Bob Wessels from Aina Lea said the county will only let us have the construction trailer there for 1-2 years. Not long enough for a library building to be built.
 - e. Castle & Cooke needs to know about insurance. Bette will contact FL-HI.
 - f. Bette had talked to the County about an alternate site, but there were too many restrictions.
3. On May 24th, Stephanie Stearns read Rep. Evans letter to the WVA Board explaining our need for a letter of land commitment and the State's time frame. The Board wanted time to look at the layout of the 5 acres and how the library and Health Center will share the land and parking lot. The WVA has promised to vote on 6/28 which is within the States time frame. The commentary was favorable and it was stated the Board will vote in favor of writing the letter for a long term land lease for a library.

COMMITTEE REPORTS:

Volunteer:

The Call for Volunteers handout has been made and some distributed during the June 3 Town Meeting/Talk Story. Fliers have been posted around the village and a notice will be placed in the next Waikoloa Breeze.

The schedule of volunteers is posted in a notebook in the bookmobile. We have lost some volunteers due to several reasons:

- People are getting bored with nothing to do while in the bookmobile
- Too many donations coming in and there is no room on the shelves for them so it is frustrating with boxes and bags of books lying around
- The closet needs to be cleaned out and books taken into Kona Bay Books for credits

We need someone in the bookmobile every day for at least 2 hours. Bobbie Walker suggested that Stephanie announce it at the Senior Club next meeting.

Membership:and Fundraising

No Reports

Grants:

Malcolm from Kau Kau Depot donated many egg cartons to the Garden of the Mind, so they don't need anymore. Adele Bahl brought some and Bette will give them to Michele.

Sandra is working on uploading the videos from the Flip video camera and will work with Rachelle when she returns to the island on the editing process.

NEW BUSINESS:

PROBLEMS AND CONCERNS:

Adele Bahl gave kudos to the FL-WR board for all we have accomplished in 1 years time.

Judy Lane brought up that we should ask Victoria McKinney to join FL-WR. She is an accomplished photographer/videographer and could be our historian.

The Waikoloa Lions Club is agreeable to sponsoring us again with a Mauna Lani Tree and to providing volunteers for safety along the road for the Walk/Run again this year. This will be confirmed after their next Board meeting.

The Waimea Lions Club will be approached about doing the pancake breakfast again for the Walk/Run.

General announcement: Everyone should be on the lookout for a small vacuum for the bookmobile as ours was stolen.

Bob Green moved to adjourn. Motion passed.

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,
Sandra Martin, Secretary