

Alaska Center for the Book
Board of Directors
August Meeting
Thursday, Aug 25, 2016

The following board members attended: Rayette Sterling, Lila Vogt, Zeb Kraft, Camille Oliver, Trish Jenkins, Carol Sturgulewski, Tricia Brown, Christina Gheen, and Sara Juday. Others attending included: Beth Waetjen, Alaska Book Week Coordinator, Lavon Shearer, and Hannah Johnson.

MINUTES from the June meeting were approved.

FINANCIAL REPORT:

I'll need some help on this one

NATIONAL BOOKFEST:

Lila confirmed payment for travel and lodging.

Zeb and Tricia have planned to attend the Friday meeting and made travel plans.

Zeb and Tricia Will speak with Christina next week or so about expectations and setup.

Books, magazines, handouts sent last week by Page, Zeb, Tricia, Christina.

ALASKA BOOK WEEK:

Beth and Tricia reported that events are shaping up and we discussed changes and confirmations for the weekly activities.

A possible conflict with Barnes and Noble, decided to give them ability to have kids day event on Sunday the 8th.

Discussed final evening event celebrating the Creative Writing and Letters about Literature contest winners.

Lavonne, is working on scheduling the closing party and winners invites.

Silent auction for the evening, we had Carol agree to coordinate and Zeb, Tricia, and Trish agreed to help pick up items that are donated.

MAILING ADDRESS:

Board agreed to secure a PO Box at the branch near the Loussac Library.

Lila arranged this and obtained keys for the president, secretary and treasurer.

NEXT MEETING:

Agreed to move monthly meetings to 3rd Thursday for September (15) and October (27) and Nov 17, revisit as needed.

