

Friends of the Woodland Library
Regular meeting at the Port meeting room
September 13, 2012

In attendance: President Barb Karnis, Vice-President Paula Bosel, Treasurer Bob Barnes, Librarian Justin Keeler, Sharon Watt, Al Swindell, Noel and Nancy Johnson

Minutes—motion made by Al, seconded by Noel, minutes approved

Treasurers report—Bob distributed copies of the financial audit performed by the Foundation. No problems were found. Barb said that people at the Foundation have praised Bob's handling of the money.
The treasury total is \$239,208.90, with \$7,694.40 in checking. Motion made by Al, seconded by Nancy, report approved.

Old Business

Burgerville--Tonya Howey is no longer able to continue managing this program. We discussed possible future dates, with the goal of having one at the end of February (3-8pm) and then every other month. Barb will talk to the people at Burgerville.

Lewis River Fall Fest—September 28-30, 2012. We will have a table on only Saturday the 29th, 10am-5pm. We will want mostly fiction, cookbooks and children's books.

New Business

Snowflake Bazaar—November 17, 2012, 10am-4pm, in the Primary School gym. We should have a table.

Brochure—Justin will work on the wording, to make it more informational. He will send it to Bob for formatting and the Foundation will do the printing.

Librarian's report

On September 12th the library had 19 students for a back-to-school event.

Story time started again this week. It is at 10am, Mondays and Fridays. There were 25 on Monday.

Another program is a Star Wars Jedi Academy for elementary students.

Justin wants to start a book discussion for 9-12 year olds.

Justin is looking for a contractor to do a site assessment of the park area near the library, to determine the feasibility of building a new library there.

Justin thinks that this would be a good time to review the bylaws. Some issues to be addressed are the dues structure and the annual meeting.

Justin asked for reimbursement of \$19.02 for materials for the Star Wars program.

Approved.

Noel asked Justin to send any library updates to his website.

Adjournment at 11am.
Secretary Joyce Sixberry.

Sharon Watt, in the absence of