

Friends of the Woodland Library  
March 14, 2013  
Port of Woodland meeting room

Attending: Vice President Paula Bosel, Secretary Sharon Watt, Treasurer Bob Barnes, Librarian Justin Keeler, Noel and Nancy Johnson, Joyce Sixberry, Marci O'Flanagan, Al Swindell

The meeting was called to order at 10:05 am.

Minutes--Noel made the motion to approve February's minutes, Al seconded and the motion passed.

Treasurer's report--There is a total of \$253,718.16, which includes \$8,058.40 in checking. There was a discussion of selling books online and at Powell's. Al made the motion to accept the report, Joyce seconded. Motion passed.

### **OLD BUSINESS**

Diamond Raffle (fundraiser coordinated by the Foundation)—Tickets were turned in to Justin. Justin is unsure of the final deadline to turn them in, but he will see that they are turned in.

Newsletter—Joyce asked that Laurie Barnes and Sharon Watt write articles for the newsletter about selling books. Joyce said that articles had been sent to Lois Russell. Joyce, Justin and Lois have a tentative meeting on Tuesday, April 19<sup>th</sup> at 9am. The newsletter will be circulated for proof reading before being released. They hope to have the first one out in April, with one per quarter.

### **NEW BUSINESS**

Book sale—Sharon has reserved the Community Center for Friday, June 28<sup>th</sup> and Saturday, June 29<sup>th</sup>. After discussion, we decided to advertise the hours as 4-6pm on Friday, and 9am to 4pm on Saturday, with a bag sale from 3-4. We will collect standard-sized (grocery) plastic bags to give out for the bag sale. Children's books will be 50¢ (or less, depending), all other books will be \$1, and it will be \$1 per bag. There are enough tables available at the Community Center, and Justin will ask for delivery of the book ends and signs. The teens intend to solicit donations from the community for a silent auction. There was a discussion of possibly having some tables outside—would we need canopies in case of rain? Marci suggested that JJ Burke had some.

Calendars—The Historical Museum had been selling the Woodland historical calendars this year and don't wish to continue. No one was interested in picking up this project.

New Woodland Library—Justin repeated that FVR Director Nancy Tessman is not ready to move on this until the completion of the Facilities Review, expected to be done by August. The consultants hired to do the review will be meeting with groups in Woodland.

Bob spoke of the need to work on our time line and to draft our own plan. Al expressed the opinion that the November 2014 general election would be the best time for a vote to expand the library taxation district. The turn-out would be higher than in a primary election and the measure would be more likely to pass.

### **LIBRARIAN'S REPORT**

Justin reported that the recent henna tattoo program, for 9-12 year-olds, had the maximum participants of 25. They were all able to get tattoos. The Lego program in February had 125 participants, and another Lego program is planned for April 10<sup>th</sup>. He is pleased with attendance at these programs.

Director Tessman has appointed Justin to the Summer Reading Programs committee and Blake to the Leadership Transition Team.

Promotion of the summer reading program will begin in May. Bookmark design winners have been chosen and there will be a party for community winners.

Justin asked for up to \$100 to spend on new posters and art for the library walls. Motion made by Al, seconded by Bob. Motion passed.

**OTHER**

Bob said that we have received a \$100 donation from Sandra and Randal Larson, in memory of George Thoney. Sharon will write a thank-you.

Bob asked if we wanted to spend \$500 to renew our website on lewisriver.com. The motion to do so was made by Joyce and seconded by Marci. Passed.

Meeting adjourned at 11:25.

Sharon Watt, Secretary

Next meeting—Thursday, April 11, 2013, 10am, Port meeting room