

Friends of the Woodland Library
April 11, 2013
Port of Woodland meeting room

Attending: President Barb Karnis, Vice President Paula Bosel, Secretary Sharon Watt, Treasurer Bob Barnes, Librarian Justin Keeler, Noel Johnson, Marci O'Flanagan, Lois Russell, Joyce Sixberry

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

Minutes--Noel made the motion to approve March's minutes, Joyce seconded. Motion passed.

Treasurer's report—Bob has closed our account at Bank of America and deposited the money in our Fibre Federal account. Our total assets are \$259,791.05, which includes \$7,938.17 in checking. We made \$100 from the Diamond Raffle fundraiser. Joyce made the motion to accept the report, Marci seconded. Motion passed.

OLD BUSINESS

Barb shared a letter from Fort Vancouver Regional Libraries, which included the \$100 check.

Newsletter—Lois completed the draft of the first newsletter and asked for our input. Bob pointed out that on the page of business members, the names of the businesses should be listed, along with the name of the individual donor. Noel will e-mail Lois the Chamber's list of businesses. We agreed to have business cards printed on that page. Lois intends to print copies of the newsletter herself and to take them to businesses, as a way of soliciting donations. Bob will give her a form to allow her to claim a tax deduction for printing. The newsletter will be linked to the website and e-mailed to members of the Friends. Justin and Lois want the next newsletter to be pre-summer, to advertise summer programs and the Friends' book sale. Friends are invited to write book reviews for the newsletter. Barb will write a President's article. Bob said that we should establish a budget for printing future newsletters.

Planters' Day parade June 15th—Justin will ask for candy money next month. Discussion of advertising the book sale by either signs on the van or a sandwich board.

Library district vote—By the September meeting we should have the results of the facilities study, and we will discuss plans for the vote then.

NEW BUSINESS

Book sale—We should get about 100 paper bags for the bag sale. Barb will try asking at the new bag manufacturing business in town. We should have canopies for the sale, in case of rain. Blake will request the flyers. Lois and Barb will take care of the unwanted books at the end of the sale.

Fall Fest September 27-29—Joyce said that we would be able to have a free table to sell books, but we need to have insurance. Justin will see if we would be covered by FVRL's insurance.

LIBRARIAN'S REPORT

Justin reported that the recent Lego program had 55 participants. On May 8th there will be a Sloppy Science program at the Community Center. Planning for the facilities study is under way and we should be contacted soon to speak with the consultants at a community meeting. The study is scheduled to be completed by August.

The librarians will start promoting the summer reading program at the end of May.

OTHER

Noel reported on upcoming events in town. Also, fundraising for the pool will start in June.

Meeting adjourned at 11:30.

Sharon Watt, Secretary

Next meeting—Thursday, May 9, 2013, 10am, Port meeting room