

Friends of the Woodland Library
May 9, 2013
Port of Woodland meeting room

Attending: President Barb Karnis, Vice President Paula Bosel, Secretary Sharon Watt, Treasurer Bob Barnes, Librarian Justin Keeler, Noel and Nancy Johnson, Lois Russell, Al Swindell

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

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

Treasurer's report—Our total assets are \$259,375.59, which includes \$7,662.21 in checking. Noel made the motion to accept the report, Paula seconded. Motion passed.

OLD BUSINESS

Book sale---Sharon suggested borrowing sandwich boards from Benno Dobbe, in addition to the library sandwich boards. We would cover them with paper, to advertise the book sale. Justin will check on whether the library has paper.

Barb has checked on bags at several locations. Barb and Sharon will go to Portco Packing after the meeting to inquire about bags.

Justin has ordered flyers and posters. He will put a banner (to advertise the sale) on the library van for the Planter's Day parade. He has ordered the bookends and book genre signs.

Barb will check on canopies at the Service Center.

Bob will get change for the cash box.

We will start loading books from Paula's shed at 9 Friday morning.

Planter's Day parade---Paula made a motion to allow Justin to spend \$100 on candy for the parade. Nancy seconded. Passed. Justin will get the money at the June 13th meeting.

Newsletter—There have been many positive comments on the first newsletter.

Lois asked for input on the content for the next one, which she plans to send out the week of June 3rd. Ideas discussed: staff interview; information about the summer programs, the book sale, and library resources; trying to have an article in Spanish every time (perhaps a review of a library book available in Spanish; Spanish titles new in the library; calendar of events (listed by date); a President's message and interviews of library patrons (Joyce does these).

Lois has investigated printing costs for the newsletter and found the best price at FedEx Kinko's. Fifty copies would be \$130-\$150. It was suggested that she look at having the printing done by the Foundation, but Bob said that he found it easier to bypass the Foundation and go directly to Lazerquick (the company which does the printing for the Foundation). Bob made a motion, seconded by Nancy to authorize Lois to spend up to \$200 to have 60 copies printed. Passed. Barb will take copies to the schools, to have event information put into the school newspapers.

Fall Fest---We will be covered by the Foundation's insurance for this event.

LIBRARIAN'S REPORT

There were 70 kids at the April 10th Lego program.

Yesterday was the Sloppy Science program, with 50 kids in attendance.

The first Summer Reading program will be June 26th, 3pm, with a clown and the celebration of the bookmark winners.

The library's Spanish-language collection has increased since 2011 and circulation has increased by 300%.

Diane (a part-time employee) will be leaving. The position will be posted soon. April 25th was “Bring Your Child to Work Day”. Justin and Diana brought their children and had them helping out at the library.

There will be a Red Cross blood drive at the library Tuesday, June 4th.

The FVRL’s facility planning study is underway. Justin has met with a consultant, and the consultant has met with the mayor. The consultant wants to meet with a delegation of no more than 8 Friends. Justin will try to arrange the meeting on May 21st, probably at 9am. Justin will invite Benno Dobbe to this meeting—Benno has suggested having the new library near the pool.

Meeting adjourned at 11:30.

Sharon Watt, Secretary

Next meeting—Thursday, June 13, 2013, 10am, Port meeting room