

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

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

The meeting was called to order at 10 am.

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

Treasurer's report—Our total assets are \$258,802.70, which includes \$6,997.43 in checking. At our June 28th-29th book sale, we made \$537.29 in book sales, which doesn't include \$21.50 for teen sales. Noel made the motion to accept the report, Joyce seconded. Accepted

OLD BUSINESS

Book sale--- After the sale, we decided to discard all non-fiction, self-help, health, diet, and religion books. All the books to be discarded have been taken care of.

Planter's Day parade---**Justin** had three teen volunteers, who were very helpful. The distribution of candy was well-managed this year. Because the parade moved slowly, Justin was able to talk to people, which he appreciated.

Newsletter—**Barb** reported many good comments on the newsletter. She took copies to the Service Center. **Joyce** asked for an article about the book sale, which Barb will write.

NEW BUSINESS

Woodland All-City Garage Sale (August 3rd)—**Barb** will register the Friends to sell books at 943 Park, in the front yard. We will set up at 7am. **Barb** will get two tables, **Bob** has one, and **Joyce** has one. We discussed buying a tent/awning, so that we wouldn't always have to try to borrow one. Noel made a motion to do so. Bob made a motion, seconded by Nancy, to authorize **Noel** to buy one and to be reimbursed. We will need to get the Friends' banner from the library on Friday and **Justin** will bring us the La Center sandwich board sign. Bob will get \$100 in change.

Fall Fest (September 27-29)—We decided to sell books only Friday and Saturday, not Sunday.

Burgerville—**Barb** has made several unsuccessful attempts to talk to the manager about a date. She asked **Noel and Nancy** to try to coordinate with Bugerville.

LIBRARIAN'S REPORT

Justin will be on vacation next month, so Blake will be filling in for him at our August meeting. Justin reported that, as of the end of June, there were 434 participants registered for the Summer Reading Program (0-11 year-olds). This is more than in past years. There were over 110 attendees for the juggler show July 10th.

The position of part-time Level II Assistant was upgraded to Senior Library Assistant, and Jessica Widmer was hired to work 24 hours. Justin reports that she works well with teens and has already taken an active role in Teen Activities. He also feels that she has good rapport with patrons.

Diana Mauer has transferred to a new position in Vancouver. Justin hopes to have Heidi Russell in Diana's position by the end of the month. She will be full-time.

There will be two new book discussion groups in the fall: one for 9-12 year-olds and the other for teens. Justin hopes to work closely with the schools to get the programs started. He feels that the library now has good coordination with the schools.

The remodel will take place the second week in August. The desk will be removed and reworked.

Justin asked for some of us to go to the meetings of the FVRL Board of Trustees, to talk about what's going on at the Woodland Library and to promote the library. **Noel** volunteered to do so. He could report on the number of Friends members and pass out copies of the newsletter. The next meeting is August 19th, in Ridgefield. (The board will meet in Woodland in November.) Since the Legos events have been very popular, Justin would like to do one every month, after school. He would like to get \$200 from the Woodland Friends and \$200 from the La Center Friends to buy Legos. Noel made a motion to authorize the \$200, Marci seconded. Passed. The library has a license (\$109) to show movies, which is up for renewal. Attendance at teen movies has been good, less so for the movies for the adults. We discussed how we might improve attendance. Nancy made a motion to spend the money to renew the license, Marci seconded. Passed.

MEMBER CONCERNS

Noel volunteered to get Friends business cards once they are designed. He can get them at a discount from the person who does his cards.

Bob started a discussion of the possibility of paying mileage for members when on Friends' business. He made a motion to do so, paying the going IRS/government rate. Seconded by Joyce, passed.

Sharon asked if we want to do another book sale in November and again on the Planter's Day weekend. Bob talked about the problems with the signs that we tried to make for advertising. Bob proposed printing signs and having them laminated. Noel and Al suggested campaign-type signs, ones like those used to advertise the Farmers' Market. Barb asked that signs be investigated and discussed again at the September meeting.

Sharon will reserve the Community Center for November 1st and 2nd and for Planter's Day weekend.

Sharon reported that there are 148 members and nine member businesses. She asked how we are going to do renewals. We decided that the membership period should be January 1st to December 31st. **Noel** said that he will start soliciting memberships and renewals in October.

Meeting adjourned at 11:50.

Sharon Watt, Secretary

Next meeting—Thursday, August 8, 2013, 10am, Port meeting room