

Friends of the Woodland Library
August 8, 2013
Port of Woodland meeting room

Attending: President Barb Karnis, Vice President Paula Bosel, Secretary Sharon Watt, Treasurer Bob Barnes, Librarian Blake Kincaid, Noel and Nancy Johnson, Joyce Sixberry, Lois Russell

The meeting was called to order at 10:08 am.

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

Treasurer's report—Our total assets are \$258,867.62, which includes \$7,635.64 in checking. In answer to a question about the movie license (listed as an expenditure in the treasurers report), **Blake** discussed the restrictions on publicizing the movies that the library shows in conjunction with the book discussions. Movies are shown the first Wednesday of the month, at 11am, in the Community Center. **Sharon** can send e-mail notices to Friends members. Paula made the motion to accept the report, Nancy seconded. Accepted

OLD BUSINESS

City-wide yard sale August 3rd--- We had one table with mysteries/thrillers, romances and westerns, and we made \$93. (The \$93 includes money that was just donated.) There was a discussion of the problems and strategies for book sales.

Fall Fest---**Joyce** feels that it is not necessary for us to be there Friday, as previously planned. We have one (free) table for Saturday, September 28th. **Noel** will see if we can have another free table. There are still DVDs, cassettes, etc, if the teens wish to participate. We will need to get the banner ahead of time. (Fall Fest hours on Saturday are 10am-7pm.)

NEW BUSINESS

November Book Sale---The Community Center is reserved for Friday, November 1st and Saturday, November 2nd. We will start setting up Friday at 9am, and the hours for the sale will be 3-6pm Friday, and 9am-4pm Saturday, with the bag sale from 3-4pm.

Signs---We now have the signs that were used for past book sales. **Bob and Sharon** will work on supplemental signs, showing location and times. **Blake** said that there are three sandwich board signs that could be used.

Newsletter—The deadline for the next newsletter will be Saturday, August 24th. There was a discussion of how many hard copies to print. **Lois** said that the Foundation will print them for us, for free, but **Bob** said that he had problems in working with the Foundation on printing our brochure. He felt that it would be better to bypass the Foundation. **Noel and Nancy** said that they would donate \$100 towards the printing. Bob made a motion, seconded by Noel, to authorize spending another \$100 from the Friends' treasury, making \$200 available to print copies of the newsletter. Motion passed.

Copies will go to the schools, the food bank, the Chamber, and will be on our table at Fall Fest.

FVRL board meeting in Woodland Monday, November 18th ---**Blake** will reserve the Community Center. Dinner will be from 5-6pm, with the board meeting at 7pm.

LIBRARIAN'S REPORT

Justin told us about the two new staff members: Heidi Russell is a full-time Assistant 2, and Jessica Widmer is a part-time Senior Library Assistant. Having a Senior Library Assistant to replace a part-time Assistant 2 position has been a long-term goal. This allows more flexibility in scheduling programs. The library is now fully staffed.

The August 7th program, 'Steve's Creature Feature' drew 187 attendees, the highest ever. It was followed by the Ice Cream Social. There was a discussion of some of the glitches and of how to make the fact that the Friends are sponsoring the events more visible.

A total of 537 children have now signed up for Summer Reading. Books are now being given as prizes, which is popular.

Summer attendance at teens' programs has been a problem. Every Tuesday about ten teens are playing a paper-and-pencil adventure game. Blake requested that the Friends pay for a collection of dice used for this game, to be given to the teens who have regularly attended summer events. Hopefully this would encourage other teens to attend future gaming events during the school year. Joyce made a motion, seconded by Paula, to authorize **Blake** to spend up to \$50 to buy ten sets of dice. Motion passed.

Monthly Lego events are planned to start in January. There is some discussion in the district of having a Legos Robotics program.

The Tween Book Group will start in January or February, to allow time to coordinate with the Intermediate School.

The first draft of the Facilities study is due this month. The public version is supposed to be presented at the September or October board meeting.

Remodeling of the downstairs of the library should be done by the beginning of the school year. The circulation desk will be removed and reconfigured.

MEMBER CONCERNS

Bob and Laurie are going to move to Texas. We will need a new treasurer!

Meeting adjourned at 12:10.

Sharon Watt, Secretary

Next meeting—Thursday, September 12, 2013, 10am, Port meeting room