

Friends of the Woodland Library  
September 12, 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, Lois Russell, Marci O'Flanagan, Linda Finley

The meeting was called to order at 10:02 am.

Minutes--Noel made the motion to accept August's minutes, Joyce seconded. Minutes accepted.

Treasurer's report—Our total assets are \$261,073.24, which includes \$7,847.52 in checking.

### **OLD BUSINESS**

Noel reminded us that the next FVRL board meeting will be in Ridgefield.

### **NEW BUSINESS**

Fall Fest---We will not have a book table. We will be working in the 'antiques/collectables' tent. **Joyce** reviewed the work schedule. We will be able to keep items not sold, unless the owner wishes to take them back. We might be able to store small items, but large pieces would probably be donated to the Community Service Center. Clean up will be Sunday 4-6pm. **Paula** has a cash box which she will bring. We will have a manual credit card machine. **Joyce** will need to check on whether we need to make phone calls to verify cards. When taking checks, it's advisable to write the driver's license number on the check. Membership forms, our left-over brochures and copies of the newsletter will be on display.

November Book Sale---The Community Center is reserved for Friday, November 1<sup>st</sup> and Saturday, November 2<sup>nd</sup>. 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--- **Bob and Sharon** will work on signs for the November book sale.

FVRL board meeting in Woodland, November 18<sup>th</sup>---discussion tabled to the October meeting.

Noel told us that the October 17<sup>th</sup> After Hours meeting will be in the new police station, sponsored by the city, the port, the school board and the fire department. **Noel** will start soliciting new and renewing members at that event.

**Bob** provided copies of his annual audit. He drew our attention to the fact that revenue for July 1, 2012 – June 30, 2013 was \$5,122.00 and expenses were \$8,258.32. Justin pointed out that \$3,634.65 of the expenditures was for tables and chairs, which is a one-time expense.

**Marci** volunteered to go to the library weekly to supervise the Friends' books for sale.

### **LIBRARIAN'S REPORT**

**Justin** reported that on September 11<sup>th</sup> the library hosted the Pirate Party, which marks the beginning of Fall Programs. The Legos Academy will be October 9<sup>th</sup>. A new teen book discussion will begin on October 21<sup>st</sup> and will meet on third Mondays. (This is financed by a grant.) Tween (9-12 years) book discussions will begin in January. In October weekly visits to

the Care Center will resume, along with Head Start and preschool programs. There will be five story-time events every month.

The Summer Reading program was very successful—there were 546 participants in the 0-11 year age range (compared to 141 in 2012) and 90 in the 12-19 range (compared to 60 in 2012). The increased registration is due to much broader outreach in the schools.

The Longview Library has invited the Woodland Library to participate in the Cowlitz County Library's Winter Adult Reading program. Justin will have details later after he meets with the Longview people.

The new desk will be installed soon.

The Facilities Plan for FVRL will be presented at the October 21<sup>st</sup> board meeting in Stevenson. This year the Volunteer Appreciation Reception will be divided into three smaller events, with the one for North Clark County (and Woodland) to be held at the Battle Ground Community Library on September 21<sup>st</sup>, from 10:30-11:30 am.

Justin was given the go-ahead to look at the cost of a new easy chair for the staff break closet. He also requested money to buy a coffee maker for staff use. Sharon made a motion, seconded by Marci, to authorize spending up to \$150 for a coffee maker.

### **MEMBER CONCERNS**

None

Meeting adjourned at 11:33.

Sharon Watt, Secretary

Next meeting—Thursday, October 10, 2013, 10am, Port meeting room