

Friends of the Woodland Library
October 10, 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

The meeting was called to order at 10:03 am.

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

Treasurer's report—Our total assets are \$260,652.97, which includes \$7,933.61 in checking. Noel made the motion to accept the report, Sharon seconded. Treasurer's report accepted.

OLD BUSINESS

Fall Fest---We made \$52. There was discussion of whether or not to do it next year (if asked).

November Book Sale---The Community Center is reserved for Friday, November 1st and Saturday, November 2nd. We will start setting up Friday at 11am, and the hours for the sale will be 3-6pm Friday, and 9am-4pm Saturday, with the bag sale from 3-4pm. Books will again be sold for \$1, with the bag sale price being \$3.

Bob and Sharon contacted Tom Edwards about making new signs. He had e-mailed a mock-up of the design, which everyone liked. He indicated that he would not charge us for the signs.

FVRL board meeting in Woodland, November 18th, Community Center---Paula will order chicken, Nancy will make 3 pies, Noel will donate ice cream, Joyce will bring potato salad, Sharon will bring roasted vegetables, Justin will bring rolls and half-and-half, Paula will bring cups for hot drinks and order drink packets to be used with the library coffee machine. The dinner will be from 5-6pm, and we will set up at 4:45.

NEW BUSINESS

Teen fundraiser at Burgerville October 15th---The hours are 4-8pm. Nancy volunteered to put together candy prizes. Noel and Nancy volunteered to organize the cake walk. There are 3 boxes of media items in Paula's shed, which the teens can sell or use as prizes. Blake will be in charge, but it would be a good idea for Friends to be there to support the teens.

LIBRARIAN'S REPORT

The October 9th Lego program had over 70 people in attendance.

Blake Kincaid is leaving the Woodland library to take a new position. The earliest that there could be a replacement is mid-November. Thea will lead the October adult book discussion, Justin will take the November discussion, and there is no book discussion in December.

Justin will be attending a library conference the week of October 14th, and after that he will be in the Woodland library full time.

Some programs will have to be curtailed, but Justin intends to continue story time, the adult book discussion, the monthly school-age program, the teen book discussion, the teen council, and one other monthly teen event.

Noel suggested that we hold Blake's going-away party at Los Pepes, with each person paying for their own meal. We would get a cake and a \$50 Visa card for Blake. Approved

Noel made a motion, with Joyce's second, to authorize Justin to spend up to \$100 for candy to be handed out for Halloween.

MEMBER CONCERNS

None

The 2013 Foundation Authors and Illustrators event will be Thursday, November 7th.

Meeting adjourned at 11:50.

Sharon Watt, Secretary

Next meeting—Thursday, November 14, 2013, 10am, Port meeting room