

Friends of the Woodland Library  
December 12, 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, Joyce Sixberry, Lois Russell, Linda Finley, Woodland City Mayor Grover Laseke, Woodland City Councilman Al Swindell, FVRL Director Nancy Tessman

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

Minutes—approved

Treasurer's report—Our total assets are \$278,380.34, which includes \$8,440.24 in checking. Paula audited the accounts before the meeting. Noel made the motion to accept the report, Nancy seconded. Treasurer's report accepted.

**OLD BUSINESS**

None

**NEW BUSINESS**

Newsletter---Lois said that she had been holding off on the newsletter, waiting for information about the status of the library. Articles have been written, but Lois would like some book reviews. Barb said that she would write a review of a book that she had just read.

By-laws---Sharon reported that a group (Paula, Bob, Lois, Joyce, Linda, Marci, Noel, Nancy and Sharon) has met twice to review the by-laws. A couple of issues remain to be discussed. The group will stay after the regular meeting to discuss them.

When finished, the by-laws will be e-mailed to the dues-paying members, for comment.

Comments will be taken up until the January 9<sup>th</sup> meeting, when comments will be discussed.

Elections—Per the current by-laws, Paula, as vice-president, will chair the Nominating Committee. Nancy and Linda volunteered to be on the committee. They will have a slate of candidates for the January meeting.

Paula bought a cash box and standardized boxes (for better storage of our books). Bob made a motion, seconded by Sharon, to reimburse Paula.

**LIBRARIAN'S REPORT**

The Gingerbread House program (for school-age children) had over 100 participants, in spite of it being a snow day for school. They had to buy more supplies.

The Mad Science program will be today (Thursday, the 12<sup>th</sup>) at 3:30.

Jewel Foederer has been hired as the new supervisor to replace Blake. She will take over the adult book discussion.

Adult Winter Reading program---The six-week program begins January 20<sup>th</sup>. Justin needs help in soliciting donations from local businesses. He would like a minimum of six prizes, such as gift cards for restaurants. Participating businesses will have their logos used in publicity and have posters to display. Justin would like an e-mail notification of any prizes that we solicit. (Make the subject line 'adult reading program'.)

Barb has a Nook, given to her as a gift, which she doesn't intend to use, and she will donate it for a grand prize.

The program is for anyone with a Woodland address. Having a library card is not a requirement. Entry forms will be available at the library.

Nancy Tessman thanked us for our part in helping to support the FVRL board's decision to approve a budget level which will support building a new Woodland library. She expects the board to set aside \$500,000 as seed money for the project. The next step is to consider issues such as building size, parking, having a community room, etc. A consultant will be hired to study these issues. Deciding these issues will help to determine the kind of site that will be needed.

There has been a meeting to discuss the possibility of building the new Woodland library near the proposed pool site.

### **MEMBER CONCERNS**

Meeting adjourned at 12:00.

Sharon Watt, Secretary

Next meeting—Thursday, January 9, 2014, 10am, Port meeting room