

Friends of the Woodland Library
January 9, 2014
Port of Woodland meeting room

Attending: President Barb Karnis, Vice President Paula Bosel, Secretary Sharon Watt, Librarian Justin Keeler, Linda Finley, Marci O'Flanagan, Noel and Nancy Johnson, Lois Russell, FVRL Director Nancy Tessman, Benno Dobbe

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

Minutes—Paula made the motion to approve, Marci seconded

Treasurer's report—Our total assets are \$278,380.34, which includes \$8,471.68 in checking.

Benno Dobbe gave us the history of trying to establish a community swimming pool. A recreational district was formed for the pool, and a swimming pool committee is in place. The committee is committed to building the pool with private funds, so as to start out debt-free. The YMCA has agreed to manage the facility. Benno outlined the current state of planning for the pool and showed us drawings.

Nancy restated the need to do the planning for a new library before deciding on a site.

OLD BUSINESS

Election of new officers---The nominating committee (Paula Bosel, Nancy Johnson and Linda Finley) met and agreed on the following nominees: Paula Bosel for president, Nancy Johnson for vice president, Sharon Watt for secretary, Bob Barnes for treasurer, and Marci O'Flanagan for assistant treasurer (to take over the duties of treasurer when Bob moves).

With no nominations from the floor, Barb asked for a motion to elect the slate unanimously. Noel moved to do so, Lois seconded. Motion passed.

By-laws--- discussion moved to the end of the meeting

Membership---Membership renewal is going slowly. Only 18 people have renewed so far. Sharon is attaching membership forms when she emails the membership.

NEW BUSINESS

Adult Winter Reading Program--- The six-week program begins January 20th. Justin will be meeting with the Longview library coordinators next week, to finalize details.

Justin still needs donations from local businesses, to use as prizes. Noel obtained a \$25 gift certificate from the Oak Tree. Justin needs a minimum of five more prizes. Participating businesses will have their logos used in publicity and have posters to display.

Barb brought her Nook, to use for the 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.

Newsletter---Lois would like to have the newsletter out next week.

LIBRARIAN'S REPORT

The December Gingerbread House program (for school-age children) had over 120 children and adults in attendance. Staff had to buy more supplies.

Yesterday's Legos Transportation program had 35 attendees.

Jewel Foederer started as the new supervisor December 20th.

MEMBER CONCERNS

Noel took the initiative and had business cards printed for the Friends. He passed them out.

Bylaws—Sharon said that there have been second thoughts about mandating that there be Directors on the board. (The bylaws contain no stated duties for Directors.) There was discussion about how to handle it, and the bylaws should be on the agenda to be approved next month.

Meeting adjourned at 12:20.

Sharon Watt, Secretary

Next meeting—Thursday, February 13, 2014, 10am, Port meeting room