

Friends of the Woodland Library  
February 13, 2014  
Port of Woodland meeting room

Attending: President Paula Bosel, Vice President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Librarian Justin Keeler, Marci O'Flanagan, Noel Johnson, Joyce Sixberry

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

Minutes—Noel made the motion to approve, Bob seconded. Approved

Treasurer's report—Our total assets are \$278,380.34, which includes \$9,109.04 in checking.

**OLD BUSINESS**

Membership---Ten new or renewed individual members and one renewing business

By-laws--- There were no comments on the bylaws, which had been mailed to members. Motion made by Noel, seconded by Bob to approve the new bylaws. Motion passed.

Adult Winter Reading Program---Justin was pleased that there had been 28 entries for the first week. Two weekly prizes have been given. Justin stated that the Burgerville coupons were the most popular.

There will be a county-wide grand prize. Noel will give Justin some fishing tackle for that. There is a golf-related item in Paula's storage shed there could be donated.

Newsletter---no update

**NEW BUSINESS**

Book Sales---There was a large donation of books from someone in Kalama. Justin and Bob picked them up, and they are being stored in La Center. (We will be splitting the books with the La Center library.) We have reserved the Community Center for March 27<sup>th</sup>--29<sup>th</sup>. We will sort the books in the Community Center on Thursday, and open for sales all day Friday and Saturday.

**LIBRARIAN'S REPORT**

There were 25 participants at the blind candy tasting event held February 12<sup>th</sup>.

The annual bookmark contest starts next week. Entry forms have gone to the schools.

Upcoming events: Lego event March 12<sup>th</sup>, super heroes in April, fairy houses in May.

Sign-ups for the summer reading program start the first of June.

Justin will be going to a COG (Council of Governments) meeting. The Federal government has given the COG \$4.3 million for improvements in low-income communities.

The reptile program will be August 1<sup>st</sup>. Justin asked that the Friends approve \$325 to pay for the program. Noel made the motion to do so, Marci seconded. Motion passed

Meeting adjourned at 12:20.

Sharon Watt, Secretary

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