

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

Attending: President Paula Bosel, Vice President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Linda Finley, Noel Johnson, Lois Russell, Joyce Sixberry

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

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

Treasurer's report—Our total assets are \$275,044.64, which includes \$9,188.04 in checking. Marci O'Flanagan worked with Bob on this month's report, in anticipation of taking over as treasurer. Bob discovered that he had not noted some deposits. He will e-mail the amended report. Linda moved and Nancy seconded accepting the amended report, with the changes that Bob had outlined. Paula would like Bob to work with Justin to clear a \$.93 check (#1517) that is still uncashed.

OLD BUSINESS

Membership---No new memberships received. Discussion of sending renewal notices. It was decided to wait until after the book sale and to try to solicit memberships then and to pass out the extra brochures.

Adult Winter Reading Program---Program has ended. No report.

Newsletter---Lois anticipates the next newsletter to come out in early June, before school is out. It should include the winners and prizes from the Adult Winter Reading Program.

Book Sale---On Thursday, March 27th, we will start setting up in the Community Center at 10am. On Friday the hours will be 10am-6pm. On Saturday the hours will be 10am-4pm, with the bag sale from 3-4pm. All books will be \$1, with children's books varying in price according to size, and \$3 for the bags.

Bob and Sharon will put out signs Sunday, the 23rd. Paula will post on Facebook and Craig's List. Noel will contact *The Reflector* and Sharon will contact *The Daily News*. Linda will make flyers and post them around town.

NEW BUSINESS

Paula reported that the vacant lot south of the library is for sale. She would like to explore having the city buy the lot and letting the Friends use it in some way for book storage. She is thinking of a Pods unit.

LIBRARIAN'S REPORT

No report

GOOD OF THE ORDER

Sharon has reserved the Community Center for another book sale on June 20th and 21st. On Thursday, the 19th we would not be able to get into the building until after noon.

Meeting adjourned at 11:00.

Sharon Watt, Secretary

Next meeting—Thursday, April 10, 2014, 10am, Port meeting room