

Friends of the Woodland Library  
April 10, 2014  
Port of Woodland meeting room

Attending: President Paula Bosel, Vice President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Head Librarian Justin Keeler, Librarian Luciane Aspon, FVRL Business Development Officer Judy Musa, Noel Johnson, Marci O'Flanagan

The meeting was called to order at 10:00 am.

Minutes—Motion made by Noel to approve the minutes as e-mailed, Marci seconded. Approved

Treasurer's report—Our total assets are \$287,372.61, which includes \$10,098.81 in checking. There is an outstanding \$.93 check (#1517) made out to Justin. Justin has been unable to find it. In order to balance the account, Bob will void the check and write a new check for \$.93. Motion made by Noel and seconded by Nancy to accept the report.

### **OLD BUSINESS**

Membership---We currently have 32 individual members and one business member. Last year, with Noel's efforts and the results of the brochure that we mailed out, we had 148 individual members and 15 business members.

Newsletter---No report

New Library Information---There was a discussion of fundraising. Noel mentioned having a table at the upcoming Chamber of Commerce's After Hours at the Holland Bulb Farm. No action taken.

Storing Books---Paula is exploring the possibility of buying a shed for storage. According to the City Planner, the maximum size would be 150 sq. ft. Paula thinks that the best location would be behind the Community Center.

A kit (which doesn't include flooring) would be cheapest (\$850 for 8' x 10') from Costco or Home Depot. Bob thought that an already-assembled shed would be too expensive, and that we should try to find people to help set up a kit. Marci will see if there is a class or program at the high school, to help. Other suggestions were asking for help from service groups or the Mormon church.

Next book sale---The Community Center is reserved for June 19-21, Planters' Day weekend. On the 19<sup>th</sup> (set-up day), the Community Center is booked from 10am to noon.

### **NEW BUSINESS**

FVRL Friends Fair---Saturday, May 3<sup>rd</sup>, 9:30-3:30, Water Resource Center, Vancouver  
There will be a training session for on-line book sales, 2-2:30pm.  
Judy suggested that we think about participating in organizing this event next year.

### **LIBRARIAN'S REPORT**

Justin reported that last Legos program had 38 participants. There are now six story times, with 108 children participating last month. The in-branch story times are still the most popular. On Wednesday, there was a super heroes program and today (Thursday) middle school students will be coming to the library to select picture books which they will read to younger children. Next week Justin will meet with home-schooled groups.  
The requests for proposals to be the consultant for planning the new library will be reviewed on April 16<sup>th</sup>. The consultant will make recommendations as to size and site.

Justin has joined the Woodland Rotary. Luciane will be going to the Chamber of Commerce meetings.

Next week Justin will be interviewing to fill the 60% position, left open when Jessica left.

At the last Managers' meeting it was decided that the Foundation will be asking the Friends groups to do more of the funding of programs.

Justin will be meeting today (Thursday) with Director Nancy Tessman to discuss the situation for Woodland's new library. He has learned that the Foundation is no longer talking about expanding the Woodland library district before proceeding with a new library.

### **GOOD OF THE ORDER**

Judy is enthusiastic about coming to our meetings and helping us in many ways. During the meeting she took many notes, asked many questions about our situation, and made suggestions.

Meeting adjourned at 10:25.

Sharon Watt, Secretary

Next meeting—Thursday, May 8, 2014, 10am, Port meeting room