

Friends of the Woodland Library
June 12, 2014
Port of Woodland meeting room

Attending: President Paula Bosel, Vice President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Head Librarian Justin Keeler, FVRL Business Development Officer Judy Musa, Marci O'Flanagan, Noel Johnson, Lois Russell, Joyce Sixberry, Al Swindell

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

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

Treasurer's report—our total assets are \$301,917.59, which includes \$11,172.17 in checking.

OLD BUSINESS

Membership---We have 45 individual members and one business member.

Newsletter---We authorized Lois to spend \$100 to print copies of the upcoming newsletter. The newsletter will be available at the book sale. We will also have a sign-up sheet, to gather the e-mail addresses of those who would like to receive the newsletter by e-mail.

Library Consultants Meeting---The consultants will be taking input, concerning a new library, from the Friends on Friday, June 27th, 10am, in the Community Center. At 6:30 pm of the same day the consultants will hold a community forum. It is important for the Friends to give their input. Flyers for these meetings will be at the book sale.

Storing Books---Marci investigated sheds at Home Depot and Lowes. At Lowes we could get an 8'x10' shed, including installation, for \$1500. Discussion. Marci and Bob will investigate further.

Planters' Day/ book sale---The Community Center is reserved for June 19-21, Planters' Day weekend. Hours on Friday are 10am-6pm, Saturday 10am-4pm, with the bag sale at 3pm. All books are \$1 (with exceptions for small children's books), and a bag of books at the bag sale will be \$3.

The time that the Community Center will be available on Thursday, the 19th, has changed. We will now be moving the books to the Community Center on Wednesday, the 18th, at 6pm. We will sort books on Thursday, until 3pm, when another group will be using the building. We will be setting up after they leave at about 5:30pm.

Sharon purchased 72 bottles of water at Winco (\$7.44), to sell during the book sale. Al volunteered to bring a cooler and ice.

There was a discussion of publicity—The Reflector, The Daily News, The Columbian, Craig's List, the library website, LewisRiver.com. The book sale is listed in the Planters' Day Schedule.

Judy said that the Foundation has boxes of children's books that we could have for \$5 a box. Joyce made a motion, seconded by Marci, that we get 5 boxes. Judy will bring them.

NEW BUSINESS

Paula reported that October 19th-25th is Friends of the Library Week. She suggested that we think of ways to observe it. We might have buttons made. We might hold our next book sale then (October 24th and 25th)

LIBRARIAN'S REPORT

The Fairy House construction program was Wednesday, May 14th, and turn-out (120) was greater than expected. They had to buy additional baskets. Justin was especially pleased to have boys and their fathers and grandfathers.

On May 15th, Luciane (Lu) attended the ESL Parent-Student Literacy night at the primary school. Justin feels that she made good connections there.

The school will make robo-calls, in English and in Spanish, to publicize the meetings with the library consultants. Information will also be in the school newsletter.

Justin has registered for the Planters' Day parade.

FFA Architects/Library Consultants will be in Woodland on Friday, June 27th for four meetings in the Community Center: the Friends at 10am, the staff at noon, a Hispanic focus group in the afternoon, and an open house at 6:30. Justin and the consultants have met with the mayor to get the city's perspective. There will be another round of meeting in early July. Flyers and posters are being printed and will be available for the book sale. The consultants should have their recommendations by late August and report to the board in early September. Justin was asked to recommend three people to be Woodland's representatives for the team which will work with the consultants. Justin will be on the team, along with Foundation board member Jane Higgins, and Mayor Grover Laseke, There was a discussion of who he will recommend.

GOOD OF THE ORDER

Meeting adjourned at 11:30.

Sharon Watt, Secretary

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