

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

Attending: President Paula Bosel, Secretary Sharon Watt, Treasurer Bob Barnes, Head Librarian Justin Keeler, Marci O'Flanagan, Lois Russell, Al Swindell

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

Minutes—approved

Treasurer's report—our total assets are \$302,676.83, which includes \$11,973.44 in checking. The book sale made \$892.66, plus \$59 for books sold to Powell's.

OLD BUSINESS

Membership---We have 47 individual members and one business member.

Book sales---Sharon has reserved the Community Center for a book sale on October 24-25, with set-up on the 23rd. (This would be part of the "Friends of the Library Week" October 19-25.)

Shed Committee Report---Paula, Marci and Bob talked to a Lowe's employee, and with all the add-ons, the price of a shed would be double what we had originally considered. Paula's contractor has an 8'x10'x10' shed, with heavy duty shelving, for which he would charge us \$1,250 (delivery, set-up and leveling included). For less than an additional \$200 he could have it painted. Al made a motion, seconded by Bob, to buy the shed, painted. Justin suggested that we consider buying a heavy-duty hand truck, to move the books from the library to the shed, and from the shed to the Community Center.

NEW BUSINESS

Friends of the Library Week (October 19-25)

Discussion of making buttons for this. There are designs on the American Library Association website. Fort Vancouver Regional has a button-making machine that we could borrow.

LIBRARIAN'S REPORT

There are currently 236 children (birth to 19) registered for the Summer Reading program.

BJ the Clown performed in the Community Center July 9th. There were around 75 people.

OMSI will present their dinosaur program on July 16th, 2pm, in the Community Center.

Heidi Russell has transferred to Battle Ground. The position should be filled by August 1st.

Burgerville recently donated twelve \$5 gift cards as raffle prizes for the Summer Reading participants.

Justin is very appreciative of Burgerville's generosity.

FFA Architects/Library Consultants held a second meeting for community members on July 8th. Only nine community members attended, but Justin felt that they gave good input. The library staff is also gathering input from people who come into the library. Justin is pleased with the way in which the process is proceeding. On July 21st Justin, along with the FVRL staff, will meet with the consultants to see if the consultants are on the right track.

The next community meeting will be August 7th, 6:30pm, in the Community Center. The consultants will present their recommendations.

GOOD OF THE ORDER

Meeting adjourned at 11:00.

Sharon Watt, Secretary

Next meeting—Thursday, August 14, 2014, 10am, Port meeting room