

Friends of the Woodland Library
September 11, 2014
Port of Woodland meeting room

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

The meeting was called to order at 10:01 am.

Minutes—motion made by Noel, seconded by Nancy to approve the minutes. Passed.

Treasurer's report—our total assets are \$306,149.86, which includes \$10,990.15 in checking. Bob reported payments of \$1,350 for the book-storage shed and \$74.38 for a hand truck. Bob also shared the results of the annual audit. There was a cash balance of \$6,997.43 on June 30, 2013. We ended with a cash balance of \$11,978.44 on June 30, 2014. Al made a motion, seconded by Noel to accept the report as submitted. Passed.

OLD BUSINESS

Membership---No change: 47 individual members and one business member.

Shed---Payment has been made for the shed. A proposed ramp is still pending.

Hand Truck---Sharon purchased a hand truck at the True Value Hardware store, and has been reimbursed. The hand truck is stored in the shed.

October Book Sale---It will be in the Community Center on Friday, October 24th, 10am to 6pm, and Saturday the 25th, 10am to 4pm, with the bag sale starting at 3pm. All books \$1, and a bag for \$3. The Community Center is reserved for set-up on the 23rd, starting at 10am. Justin may be able to get some teen volunteers to move boxes Wednesday evening and Saturday at closing. We need grocery bags for the bag sale. Marci will ask at Safeway.

The approximately 100 ice cream pieces left over from the August 1st Summer Reading program are still in Sharon's freezer. There was discussion of having them at the September 16th meeting with the FFA Architects/Library Consultants. Bob will be in charge of taking them to the event.

LIBRARIAN'S REPORT

Story times have resumed, along with Teen book discussions. The new Tween book discussions will begin in October. The new Bilingual story time will be on Wednesdays, with the first one yesterday. Two previous story times for younger children will be combined into an All-Ages story time on Fridays. The first school-age program will be a Halloween/Harvest party in early October.

The FFA Architects/Library Consultants will have the final meeting on Tuesday, September 16th, 6:30 pm, in the City Council Chambers in the new police building. Justin expects them to give their

recommendations regarding the size of the new library and an analysis of the possible sites. He also expects them to begin a discussion of fundraising issues.

Justin discussed the problems of litter (beer cans and Robotussin bottles) in the shrubbery in front of the library. He is considering having the shrubs cut back or removed. Marci remarked that there are also cans and other litter behind the book shed.

Justin attended the Middle School's lunch to lockers program and handed out many applications for a library card.

The staff is planning for future service to the Woodland Care Center.

Outreach story times for pre-school and Headstart are scheduled to begin in October.

Librarians Lu and Mandie attended the Association of Rural and Small Libraries in Tacoma last week. Mandie is transferring to the Cascade Park branch. Her position has been posted.

Justin would like 50 smallish pumpkins for the October Halloween party. (The children will be painting on them.) Noel said that he could get them. Justin requested up to \$200 for supplies and candy for the party. Motion made by Noel and seconded by Al to authorize the \$200. Passed.

The motion picture license is up for yearly renewal. (\$111.63 for the year) After some discussion, Bob remarked that there is \$273.06 in the teen fund and there have been no expenditures from that fund in a while. Justin will ask the teens about paying for the license from that fund.

GOOD OF THE ORDER

Judy attended the FFA meeting in Ridgefield. No site there is big enough for the proposed library. She said that some audience members were interested in discussing fundraising, and that we should be prepared to brainstorm ideas at our September 16th meeting. Justin said that we should be prepared to offer membership opportunities. The book sale should be announced.

When Battle Ground was working towards their new library, they had constant small events, to keep the library in the public eye.

Lois' target for publishing the newsletter is September 19th.

Al had a copy of La Center's donation envelope, with a coupon for a free book at the book sale. Judy will get us more examples. Justin said that La Center also made refrigerator magnets, with library information. However, the Woodland library will be getting a new phone number, so we don't want to print anything until that happens.

Meeting adjourned at 11:10.

Sharon Watt, Secretary

Next meeting—Thursday, October 9, 2014, 10am, Port meeting room