

Friends of the Woodland Library
October 9, 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, Joyce Sixberry, Al Swindell

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

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

Treasurer's report---our total assets are \$305,781.04, which includes \$10,621.33 in checking.

OLD BUSINESS

Membership---We received one new membership, to make 48 individual members and one business member. Noel suggested the upcoming Woodland Quality Community Coalition meeting (October 23rd) as an opportunity to solicit new members.

Shed---Bob has the ramp ready, but is considering the best way to attach it. Paula will check to see if the city has any problems with installing a ramp. Bob spent \$56 for ramp supplies and for new vents. (The old vents had been kicked in.) Noel made a motion, seconded by Joyce to reimburse Bob for the \$56.

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 9am.

Justin is working to get volunteers to move boxes Thursday morning and Saturday at closing.

Marci got 100 bags (for the bag sale) from Hi-School Pharmacy.

Newsletter---Justin will forward articles to Joyce, who will coordinate with Lois.

LIBRARIAN'S REPORT

Justin would still like to have the shrubs in front of the library removed. He is looking into having motion detector lighting installed on all sides of the building, to help with the litter and trash problem.

For the first school-age program, the Harvest Party on October 1st, there were between 50-60 people in attendance. The next one will be a Legos program on November 5th.

Both the teen and tween book discussion groups are going well.

Justin said the plans are being made for a meeting with a 'leadership team' to discuss the September 16th FFA recommendations for the new library. The objective of the meeting will be to get input regarding the recommendations, not to make decisions.

The FVRL Board of Trustees will have their November 17th meeting in Woodland. Justin has reserved the Community Center. The executive session will be at 4pm, dinner will be at 5pm, and the public meeting will begin at 6pm.

Paula will again order chicken, Joyce volunteered to bring potato salad, Sharon will bring roasted vegetables, Nancy will make pies, and Noel will bring ice cream. Justin will see that there are enough supplies.

Due to staffing changes, story times have been inconsistent. The Care Center now has a library card and can take out 100 books at a time. Justin thinks that the arrangement will work well.

Tamara Karchesky will begin as part-time Senior Library Assistant on September 16th. This means that her current position, full-time Assistant 2, is vacant and is being posted.

The FVRL volunteer appreciation receptions will be Saturday, October 18th, 3:30pm at the Battle Ground Library or Friday, October 24th, 3:30pm at the Vancouver Library.

GOOD OF THE ORDER

Noel brought up the upcoming Authors and Illustrators dinner. He is working on a basket for it. Bob made a motion, seconded by Marci, to pay for Nancy, Noel and Justin to attend. Motion passed.

Meeting adjourned at 10:50.

Sharon Watt, Secretary

Next meeting—Thursday, November 13, 2014, 10am, Port meeting room