

Friends of the Woodland Community Library  
February 12, 2015  
Port of Woodland meeting room

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Head Librarian Justin Keeler, Shirley Clukey, Marci O'Flanagan, Noel Johnson, Lois Russell, Joyce Sixberry,

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

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

Treasurer's report---Bob reported our total assets as \$332,824.17, which includes \$10,064.33 in checking, \$3,005.00 in our Building Fund, and \$25,183.58 being held by FVRL Foundation for the Woodland Friends. After printing the report, Bob received the bank statement, which shows our investment being \$883.86 higher than shown on his report.

Bob has the paperwork for 5 cornerstone donations, with 2 others promised.

Motion made by Joyce seconded by Noel to accept the report. Agreed.

**OLD BUSINESS**

Membership---one new business membership and one renewals, for 68 individuals and 16 businesses.

**FUNDRAISING CAMPAIGN**

Burgerville---Monday, February 16<sup>th</sup>, 4-8pm. Joyce had a sign-up sheet, with shifts of 3:30 to 6 and 6 to 8:30. Burgerville will bake cookies for us to sell at \$1 a cookie. (Burgerville sells them for 89¢.) Shirley found a place to buy an 8-pound tub of dough, which will make 130 regular-size cookies. We decided to do chocolate chip cookies. Noel made a motion, seconded by Nancy, to authorize Shirley to spend up to \$20 for the dough.

Shirley found aprons that we will wear. We will have pencils and buttons to give out and children's books to sell.

In the interest of gathering fundraising ideas, Joyce and Marci went to an FBLA Bingo night at the high school. Tickets were \$8 for the meal and a bingo ticket. Prizes were two donated baskets and gift cards. There was also a 50/50 raffle.

Marci feels that there needs to be an informational packet, for potential donors.

Joyce recommended an article in The Reflector.

We discussed having envelopes printed, to give out, for dollar-a-day contributions or spare change, etc. "Change for a new library"?

We have received one endorsement from State Senator Annette Cleveland, 49<sup>th</sup> Legislative District.

Book sale---Friday, March 13<sup>th</sup>, 10am to 4pm and Saturday, March 14<sup>th</sup>, 9am to 2pm. We will set up in the Community Center on Thursday, starting at 1pm, after the regular Friends meeting.

**LIBRARIAN'S REPORT**

Justin has ordered 300 copies of each of the six bookmarks. He intends to put them into books as they are checked out.

There are two story times a week. The bi-lingual one is Wednesdays, 10am, and the other is Fridays, 10am. Art projects follow the story times. Justin encouraged us to come and talk to parents.

Justin will be available to demonstrate how to use Google Docs Tuesday, the 17<sup>th</sup>, from 1-2pm, at the library.

The next program is Fairy Houses, Wednesday, March 4<sup>th</sup>, 3:30pm. We are encouraged to come to that, also.

The district bookmark contest starts later this month.

Justin asked to finalize the text for the banner to be hung over Goerig Street.

Judy Musa will be bring a book cart to the library later today, for us to use at Burgerville.

### **STRATEGIC PLAN**

Shirley wants to do a content audit of all of the Friends' communication pieces. She suggested developing a brochure that could be given out at businesses (in fast-food meal bags, etc.). She also suggested establishing a speaker's bureau.

Meeting adjourned at 11:45.

Sharon Watt, Secretary

Next meeting—Thursday, March 12, 2015, 10am, Port meeting room