

Friends of the Woodland Community Library  
March 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, Marci O'Flanagan, Noel Johnson, Lois Russell, Joyce Sixberry, FVRL Foundation Business Development Officer Judy Musa

The meeting was called to order at 10:05 am.

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

Treasurer's report---Bob reported our total assets as \$343,695.54 which includes \$10,576.62 in checking, \$6,005.00 in our Building Fund, and \$25,183.58 being held by FVRL Foundation for the Woodland Friends.

Bob has the paperwork for 6 cornerstone donations.

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

**OLD BUSINESS**

Membership---three new business memberships and two new individuals, for 70 individuals and 19 businesses.

**BOOK SALE, March 13<sup>th</sup> and 14<sup>th</sup>**

Discussion of what to do with the books that we don't want to save. There are boxes of these books in Paula's shed, from the last book sale

Judy suggested taking them to Green Earth, in Portland. She will let us know if something can be worked out.

**LIBRARIAN'S REPORT**

The Fairy Houses program was held Wednesday, March 4<sup>th</sup>. There were 35-40 participants, which Justin felt to be on the low side.

There will be a teen tech program March 19<sup>th</sup>, 3:30pm. It features Little Bits (rather like Legos, but electronic).

FVRL District Director Nancy Tessman will be leaving in the summer. The board is beginning the search process and hopes to have a new director in the summer.

The Woodland School Board passed a resolution supporting a new library. The Woodland City Council is working on a resolution.

Nancy Tessman met with Dan Heermann, owner of the property next to a proposed site for the new library. They discussed issues with the site. Nancy will meet with engineers, to determine what it would take to make the site work.

Judy and Justin are meeting with the district's graphics department and communications department. Judy reviewed how the Foundation is going to coordinate with those departments.

Justin has put in a request for a laminated tri-fold, to display at events.

Summer reading program: Justin suggested that some of us speak at the programs. The reptile program used in the past is no longer available. Justin would like to substitute the Oregon Bird Man and asked us to sponsor it. A motion was made by Noel, seconded by Joyce, to authorize spending \$525 for the program. Passed. The program will be Wednesday, July 8<sup>th</sup>, 2pm, in the Community Center.

Judy suggested that the summer reading programs might be an occasion to involve the children, by inviting them to donate pennies towards building a new library. It was suggested that there be two-sided flyers, one side English, one side Spanish.

Judy told us about a Foundation fundraiser on Tuesday, March 31<sup>st</sup>, 5-7:30pm, at the Foundation's offices. It features art work by Tom Relth, wine tasting, music, and used books for sale. There will also be a drawing for one of the artist's works.

### **BYLAWS**

Next month we will need to vote on the bylaws, in order to have the correct official name of the Friends in the bylaws, Sharon will email the bylaws with the relevant changes.

### **WEBSITE**

Paula has worked to update our old Wordpress website, originally done in 2008.  
Woodlandlibraryfriends.wordpress.com

### **FUNDRAISING**

A motion was made by Noel, seconded by Marci, to authorize spending up to \$100 on an 8' x 1' banner, to be used on our canopy, at events.

#### Events in April

Moose Easter Egg Hunt: April 4<sup>th</sup>, Horseshoe Lake Park

Tulip Festival: April 11<sup>th</sup> & 12<sup>th</sup>, April 18<sup>th</sup> & 19<sup>th</sup>, 10am-4pm, Holland America Bulb Farm

After Hours at Holland America Bulb Farm, Thursday, April 16<sup>th</sup>, 5-7pm

At the April 9<sup>th</sup> meeting, we need to make a schedule for these events.

We have received endorsement letters from Congresswoman Jaime Herrera Beutler and Cowlitz County Sheriff Mark Nelson.

Noel told us about the places where he is going to solicit cornerstone donations.

Marci said that, every year, we should ask for a donation from Planters' Days.

There were preliminary discussions with Brian Tsugawa about partnering for their Strawberry Festival (June 6<sup>th</sup>, 11am-3pm) and also about having a flower container contest in the summer.

Marci said that her quilting group intends to donate a quilt every year that we are fundraising. Also Vivian Mosby will contribute photos.

Meeting adjourned at 12:10.

Sharon Watt, Secretary

Next meeting—Thursday April 9, 2015, 10am, Port meeting room