

Friends of the Woodland Community Library
April 9, 2015
Port of Woodland meeting room

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Head Librarian Justin Keeler, Linda Finley, Noel Johnson, Joyce Sixberry, FVRL Foundation Director Rick Smithrud, FVRL Foundation Business Development Officer Judy Musa

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

Minutes—motion made by Joyce, seconded by Linda to approve the March minutes, with corrections to dates. Passed.

Treasurer's report---Bob reported our total assets as \$339,860.27 which includes \$12,421.35 in checking. The March book sale netted \$832.35. We received \$270.29 from the February Burgerville night.

Membership---three new individual memberships, for 77 individuals and 23 businesses.

Bylaws---Corrections to the bylaws were needed, to reflect the legal title of the Friends. The bylaws, with the proposed changes, were emailed to members. Sharon made the motion, seconded by Bob, to make the changes needed to correct the legal title of the organization. Passed.

Librarian's report

Wednesday, May 6th program—Home Town Heroes, with firefighters from Clark County Fire and Rescue, the Woodland Police Chief, fire trucks and police cars.

The bookmark contest ended March 31st. The librarians will be planning a celebration for contestants.

The bookmarks for the fundraising campaign have arrived.

Friends' Fair---Saturday, May 30th at the Ridgefield Library. Social time begins at 9:30am, program from 10am to 2pm. The theme is 'Friends making new friends'. This is an opportunity to network. We need to be prepared to talk about what we've been doing.

The May FVRL District board meeting is Monday, May 18th, 6pm, at the La Center Community Center.

Thea Levesque is leaving and Justin is conducting interviews for a replacement.

Plant a Seed Dinner and Auction---Friday, May 1st, 6-8:30pm. This is a fundraiser for the FVRL Foundation. Dinner will be prepared by students of the NW Culinary Institute.

There will be silent auction and live auction items. The proceeds benefit early learning programs.

Foundation news

Rick and Judy brought us a tri-fold (on loan), to use at our April events. Posters for it have been printed.

Rick explained the rules for raffling the quilt that was donated to the Friends.

If only selling within the group, printed tickets are not needed.

If selling raffle tickets to the public, IRS requires certain things on the ticket:

- description of the prize
- ticket price
- name of the organization sponsoring the raffle
- who will benefit from the money raised
- date and time of the drawing
- estimated value of the item
- whether or not one needs to be present at the drawing to win

There is a template for printing tickets. Tickets usually have a picture of the item, are perforated and bundled in packs of 10.

Rick brought examples of a ticket and a flyer for Ridgefield's quilt raffle. (The flyers have an additional use as part of any grant application. Appendix A of the application would have the endorsements, Appendix B would have things like flyers, which show activity and community involvement.)

We need to decide on the price of a raffle ticket and put in a request to the graphics department.

The Foundation is doing a newsletter, and we are encouraged to update the information for Woodland.

Rick told us about Stevenson's success in packaging various food mixes and selling them as fundraisers.

Fundraising

The Woodland City Council passed a resolution in support of building a new library.

Tulip Festival: Saturday, April 11th, 10am-4pm, Sunday, April 12th, 10am-4pm
Saturday, April 18th, 10am-4pm, Sunday, April 19th, 10am-4pm

Canopy (weights and rope), banner, tri-fold, 2 tables, chairs

Bookmarks, pencils, pins, brochures, donation forms, cornerstone forms, endorsement sheets

Books: gardening, children, mystery, book stands

Chamber of Commerce's 'After Hours', Holland Bulb Farm, Thursday, April ~~16th~~ 23rd, 5-7pm

Justin, Judy, Paula, Nancy, Noel

Burgerville—scheduled for Wednesday, May 27th, 4-8pm

Book sale---Friday, June 19th, 10am-4pm, Saturday, June 20th, 9am-1pm

Joyce will work on a fundraising event at Los Pepes.

Meeting adjourned at 11:40.

Sharon Watt, Secretary

Next meeting—Thursday, May 17, 2015, 10am, Port meeting room

Website---Woodlandlibraryfriends.wordpress.com