

Friends of the Woodland Community Library
May 14, 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, Noel Johnson, Marci O'Flanagan, Lois Russell, Joyce Sixberry, Al Swindell, FVRL Foundation Director Rick Smithrud, FVRL Foundation Business Development Officer Judy Musa, Joerg Bleeck, Columbia River Carbonates

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

Minutes—motion made by Noel, seconded by Marci to approve the April minutes, with correction to the May meeting date. Passed.

Treasurer's report---Bob reported our total assets as \$346,385.31 which includes \$11,707.08 in checking. We received \$100 from Swanson Family Plaza LLC and \$1000 from the Cascade Park Friends. Motion to accept: Noel, Joyce, agreed.
Noel and Nancy presented a check to the building fund for \$20,000.

Membership--- 77 individuals and one new business (Swanson Family Plaza) for 24 businesses.

Fundraising

Paula will explore putting advertisements on KLTV, the Longview public access TV channel. She has been told that there would be no cost.

Shirley will present fundraising information at the Meriwether Home Owners' Association May 21st.

Erin Thoney has offered to let us buy raspberries wholesale, to sell during the June book sale. She will take back any unsold. Judy will pursue this.

Mr. Bleeck spoke to us about issues concerning Columbia River Carbonates and the Port of Woodland.

Librarian's report

Justin will be driving the library van in the Planters Days parade, with a teen wearing the otter costume. He would like volunteers to walk the route, handing out candy, pencils, and pins. He suggested that we could hand out coupons for a free children's book at the book sale. No decision.

There were 75 people at the Home Town Heroes program, Wednesday, May 6th, with the new Woodland police chief, firefighters, rescue dogs and trained service dogs.

Staff will be going to the schools, to promote the summer reading program.

On May 29th, the upstairs books will be packed up, for painting and new carpeting. It is expected to be finished June 4th.

Friends' Fair---Saturday, May 30th at the Ridgefield Library. Social time begins at 9:30am, program from 10am to 2:40pm. 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's replacement will start May 18th.

Foundation news

Judy won \$17 at a Woodland Chamber of Commerce meeting and is donating it to our fundraising fund. In addition, Pacific Corps is donating \$74 of its prize to the Friends.

Judy suggested that we think of being at the Art Fair in Vancouver (July 24-26), to sell our note cards.

Rick talked about the Friends' Fair in Ridgefield and about fundraising issues.

Good of the Order

Sharon raised the issue of buying our own tri-fold. Research needed.

Meeting adjourned at 11:50.

Sharon Watt, Secretary

Next meeting—Thursday, June 11, 2015, 10am, Port meeting room

Website---Woodlandlibraryfriends.wordpress.com

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