

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

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Shirley Clukey, Noel Johnson, Marci O'Flanagan, Joyce Sixberry, Tegan Steen, FVRL Foundation Business Development Officer Judy Musa

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

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

Treasurer's report---Bob reported our total assets as \$367,933.35 which includes \$33,266.95 in checking. The net total for Planters Days weekend was \$1,492.10. (This includes two days of book sale receipts, \$9 in berry sales, sale of prints and books at the Planters Days table, and raffle tickets sold during the weekend.) We have received a \$1,000 Cornerstone donation from Nancy Tessman and Charles Forsheew.

Reports

Membership---1 new individual membership, for a total of 79, plus 25 businesses.

Shirley reported that the Communications Committee is organized and has assignments. She is attempting to contact Maxine Rodman (Woodland Chamber of Commerce Citizen of the Year) for a photo and possible library endorsement. She took a photo of Peggy Thompson, winner of the fishing raffle, to post on our website.

Discussion of insert to include in city utility bills. This would inform only those within city limits. Our previous mailing was to all houses in the 98674 zip code. Do we want to wait until the site is selected to do this? Sharon will try to get more information about pricing.

Discussion of an idea brought forward by Paula of a Woodland's Got Talent show, with adults and school children. This sort of show already happens during Planters Days, Lewis River Fall Festival, and at the schools.

Joyce said that she, Marci and Sharon would form a Fundraising Committee. We discussed the scheduling of that and the Communications Committee. The Port meeting room is reserved for 4<sup>th</sup> Thursdays. We will try out the following schedule: Fundraising at 1:30, 2:30-3 overlapping meeting time, Communications 3-4.

Event planning

Joyce is considering Burgerville evenings in August and September.

Vivian Mosby has lent us a book of recipes for dry soup mixes. Joyce will select some, we will try out the recipes and decide. Nancy has agreed to make bags for the mixes.

We need to think of silent auction items for the upcoming (not-yet-scheduled) Authors and Illustrators event. The consensus is to have several small baskets, rather than a large one.

Marci made a motion that we always keep track of money earned for individual categories of items sold at events. (This did not happen during Planters Days.) Seconded by Joyce, passed.

Noel reminded us that is just good practice to count money (2 people) before leaving an event. For the six weeks of Farmers' Market, Bob asked that the receipts be deposited every week, leaving the \$50 start-up money for the next week.

To better coordinate volunteers, the library will have a clipboard to keep a record of people who want to volunteer. The names will be sent to Marci.

Discussion of the Friends sponsoring an 'After Hours' event for the Woodland Chamber of Commerce. We could hold it in the school Commons, with appetizers prepared by students in the high school culinary program and music from a high school music department. No decision.

Marci would like to have flyers for everything that we do. (She thought that there should be flyers stating that we will be at the Farmers' Market.) Bob suggested asking for a ream of letterhead paper, with 'Imagine a NEW Library in Woodland' as the header and relevant information (website, phone number, etc.) as the footer. We could then print event information on it ourselves.

Shirley repeated an earlier suggestion to put half sheet flyers in fast-food take-out bags.

The Chamber of Commerce gives welcome baskets to new businesses. It was suggested that we have something to add to the baskets.

Marci asked that everyone in the core group be informed of what's going on. (It doesn't seem to always happen.) This would mean **sending emails to Paula, Nancy, Noel, Bob, Sharon, Joyce, Lois, Marci, Shirley, Al, Tegan Steen, Judy and Justin.**

Librarian—no report

#### Foundation

The FVRL Foundation is holding an Art Show and Sale at the Latte Da Coffee House (205 E. 39<sup>th</sup> Street, Vancouver). Artists' Reception Friday, July 24<sup>th</sup>, 5-8pm; Art Show Saturday, July 25<sup>th</sup>, (10-6), and Sunday, July 26<sup>th</sup>, (10-2). The prints and note cards that we want to sell have been vetted.

Judy brought a copy of the article that Rick Smithrud had written for the July Woodland Chamber of Commerce newsletter

Meeting adjourned at 12:05.

Sharon Watt, Secretary

Next meeting—Thursday, August 13, 2015, 10am, Port meeting room

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