

Friends of the Woodland Community Library
August 13, 2015
Port of Woodland meeting room

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Treasurer Bob Barnes, Shirley Clukey, Rachelle Corey, Noel Johnson, Marci O'Flanagan, Al Swindell, Woodland Librarian Justin Keeler, FVRL Foundation Business Development Officer Judy Musa

The meeting was called to order at 10:07 am.

Minutes—motion made by Noel, seconded by Al to approve the July minutes. Passed.

Treasurer's report---Bob reported our total assets as \$364,405.81 which includes \$13,530.00 in checking. We received \$234.74 from Burgerville for our May event and \$25 from Green Earth Books (surplus books from our March book sale). Vivian Mosby has given us a Cornerstone donation, to be paid quarterly. Noel made a motion, seconded by Al, to accept the report. Passed.

Reports

Membership---no new memberships; 79 individual memberships, 25 businesses.

Communications---Discussion of list of membership benefits, for the website. Discussion of raising dues; no change in dues.

Regarding the idea of have pre-printed letterhead, on which we could then print information about events, such as our being at the Farmers' Market---Judy was told by the graphics department that such pre-printed sheets, with color, would damage our individual printers. The graphics department can create a digital template. The Communications Committee will decide on the content, the graphics department will create it and send it back for approval. At a previous meeting Joerg Bleck, from Columbia River Carbonates, had volunteered to print our newsletter for us. It was suggested that we approach him about printing future flyers for us.

Shirley has contacted Burgerville about taping flyers to their bags. Justin will design these for the September book sale.

Discussion of the reconstructed website.

Noel made a motion, seconded by Marci, to allocate \$100 to the Communications Committee. Passed.

Fundraising---Sharon reported on the cost of doing an insert in the city utility bills. The printing cost for an 8½ x 11" single-sided insert, color or black and white, is 12.5¢. With a mailing of 1,782, our cost would be \$222.75. The deadlines to do this would be October 1st or December 1st. The consensus was to do this when we can announce a site.

Discussion of silent auction items for the Foundation's Authors and Illustrators fundraiser. Judy told us that there will be a limit on the number of items (fewer than 20) that each Friends' group can send and items need to be worth \$50. The likely date is October 30th.

September Book Sale---We will start to move books at 1pm, Thursday, the 10th. Hours on Friday will be 10am-4pm. Hours on Saturday will be 10am-1pm, with the bag sale from noon to 1pm. Bags will be \$3.

Librarian---Justin urged us to go to the FVRL board meeting Monday, the 17th, at Ridgefield, to press for a decision on the library site. He spoke with Nancy Tessman last week and she is waiting for information from Benno Dobbe, regarding engineering questions. She and Justin will meet next week.

The three candidates for FVRL Executive Director have all toured the Woodland Library.

The summer reading program is over. Programs averaged 140 attendees per event. Prizes will be given out at the end of August.

Justin is in the process of doing a 2016 budget for programs. The district gives him \$1,000 for programs. Rather than asking the Friends for additional funding prior to events, he would like to know that he could count on having \$1,000 from the Friends. Al made a motion, seconded by Noel, to allocate up to \$1,000 for 2016 programs. Passed.

Foundation

Judy brought six signs meant to be displayed in windows, to show that the business or home supports a new library in Woodland.

A Vancouver artist is willing to do a 'Sip and Paint' event for us the first week of November. We would have to guarantee 20-24 people. They would pay \$45 each, of which we would receive \$15. The Fundraising Committee will investigate this.

Meeting adjourned at 12:14.

Sharon Watt, Secretary

Next meeting—Thursday, September 10, 2015, 10am, Port meeting room

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