

Friends of the Woodland Community Library  
September 10, 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, Lois Russell, 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 Marci to approve the August minutes. Passed.

Treasurer's report---Bob reported that our total assets are \$364,970.06 which includes \$14,094.25 in checking. Bob gave us copies of the yearly audit. Sharon made a motion, seconded by Al, to accept the audit as presented by Bob. Passed.

Bob announced that he is resigning. He has been the treasurer for 7 years, and we all grateful for his service. Rachelle Corey was nominated by Marci, seconded by Nancy, to become treasurer. She was unanimously elected. Rachelle has an accounting degree and 16 years of bookkeeping experience.

Reports

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

Communications---The website pages are complete, membership form updated, flyers for Burgerville revised, increased posts on Facebook, and a newsletter in the planning. Our message is part of the scrolling messages on the Hi-School Pharmacy sign through September. Shirley is pursuing other sign opportunities. The committee plans an email membership drive in October. Shirley wants information about the Friends' history and a list of what the Friends have purchased for the library, to post on the website.

Fundraising---We will be at Burgerville, Monday, October 12, 4-8pm. Shirley will purchase 2 containers of cookie dough (chocolate chip.) Noel made a motion, seconded by Nancy, to authorize up to \$50.00 for the cost of the cookie dough. Passed.

Judy made initial contact with Melinda Leuthold to have a fundraising opportunity in connection with the October play at the Love Street Playhouse. It would potentially be an extra performance on Wednesday, October 28<sup>th</sup>. We haven't yet heard back from Melinda.

Discussion of silent auction items for the Authors' and Illustrators' Dinner on Friday, October 30<sup>th</sup>. Asking for donations from G Loomis, Brian Tsugawa, and Benno Dobbe was suggested. Bob made a motion, seconded by Al, to authorize up to \$100 for any cost for auction items. Passed.

At the Snowflake Bazaar (Saturday, November 21<sup>st</sup>), we plan to have the note cards, prints and dry mixes. We are unsure of the cost of registration, and Noel made a motion, seconded by Nancy, to authorize up to \$50.00 for registration. Passed.

The Woodland Harvest Festival is Saturday, September 19<sup>th</sup>, 8am-5pm. Noel made a motion, seconded by Marci, to authorize \$15.00 for the registration. Passed.

Joyce, Marci, Shirley and Sharon are working on dry mixes for the Snowflake Bazaar. A motion was made by Noel, seconded by Al, to authorize up to \$100 for supplies. Passed.

Papa Murphy's Pizza has peel-off cards with 8 different discounts. We can buy 100 cards for \$100 and sell each card for \$5. If we don't sell all of them within 3 months, Papa Murphy's will buy them back. The cards have no expiration and are good anywhere. Motion made by Noel, seconded by Sharon, to authorize \$100 for the purchase.

Librarian—Justin reported on the evaluation of the summer reading program. The adult program had 44-48 registered. The non-adult registration number was 434. The performances averaged about 150 participants.

Fall and winter story times are beginning. Co-op and Head Start groups will start coming on the first and second weeks of every month.

Justin had emailed, requesting ideas for a door prize for All-Staff Day. Lois has volunteered to donate the item.

Justin reported on his meeting with Benno Dobbe, concerning the possible site for the new library. There has been misunderstanding about who was responsible for the next step. Justin will be able to hire the architecture firm to investigate the site. He feels that the new Library Director, who will start in mid-October, will be supportive of our efforts. In her previous position, she oversaw the building of many libraries.

The next board meeting is Monday, September 21<sup>st</sup>, in Battle Ground. Justin again urged us to attend. Vanessa, who had the 50/50 split position with La Center, has left to take a teaching position. Justin was able to get authorization to have the Woodland position increased to 24 hours, which will allow one person to be dedicated to doing programs.

Justin asked for \$100 for gift bags for the October 22<sup>nd</sup> Halloween party at the library and \$100 for candy for the downtown Halloween event. Motion made by Al, seconded by Bob, to authorize the \$200. Passed.

Foundation---Judy reported that the Foundation will have a book sale on September 18<sup>th</sup> and 19<sup>th</sup> at FVRL Headquarters.

On September 24<sup>th</sup> the Foundation will be part of 'Give More in 24', a community-wide, on-line, 24-hour giving event.

Meeting adjourned at 11:55.

Sharon Watt, Secretary

Next meeting—Thursday, October 8, 2015, 10am, Port meeting room

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