

Friends of the Woodland Community Library  
October 8, 2015  
Port of Woodland meeting room

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Treasurer Rachelle Corey, Noel Johnson, Marci O'Flanagan, Lois Russell, Joyce Sixberry, Al Swindel

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

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

Treasurer's report---Rachelle reported that our total assets are \$368,034.01 which includes \$14,560.25 in checking. The Friends of the Vancouver Community Library sent us \$3,000 and the Friends of the La Center Community Library sent us \$100, both for our building fund.

Noel made a motion, seconded by Al, to accept the report. Passed.

Reports

Membership---Four new memberships, which we decided should be for 2016. 2015 membership was 80 individual memberships, 25 businesses.

Communications---Shirley has resigned as chair of the Communications Committee. Paula and Lois have been working on putting the email lists into Mailchimp.

The FVRL board will hold its November 23rd meeting in Woodland. (executive meeting at 4pm, dinner at 5pm, public board meeting at 6pm.) Discussion of food. Rachelle does catering and can help to organize this.

Fundraising---Joyce will send in the registration form for the Snowflake Bazaar (Saturday, November 21<sup>st</sup>). We will have note cards, prints, Papa Murphy coupons, dried mixes (cake, soup, and hot cocoa). Hours are 10am to 4pm---2 shifts.

We will be at Burgerville, Monday, October 12, 4-8pm. We will have chocolate chip cookies and books for sale. Marci has distributed flyers.

Joyce asked for clarification on the thank-you notes that need to be written,

We will meet Thursday, November 5<sup>th</sup>, 1pm, at Joyce's house to assemble the dry mixes for the Snowflake Bazaar.

Most of the silent auction items for the Authors' and Illustrators' Dinner have been assembled. The date is not yet certain. There was a consensus that the donated oil painting that Shirley has should be sent for the silent auction.

Marci would like to pass out bookmarks at her house at Halloween. No objections.

Discussion of scheduling book sales for next year. No decision.

Librarian—No report

Foundation---No report

Meeting adjourned at 11:20.

Sharon Watt, Secretary

Next meeting—Thursday, November 12, 2015, 10am, Port meeting room

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