

Friends of the Woodland Community Library
November 12, 2015
Port of Woodland meeting room

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Treasurer Rachelle Corey, Shirley Clukey, Noel Johnson, Joyce Kleeb, Marci O'Flanagan, Joyce Sixberry, Librarian Justin Keeler, FVRL Executive Director Amelia Shelley

The meeting was called to order at 10:08am.

Minutes—motion made by Marci, seconded by Noel, to approve the October minutes, with the correction to the date of the November FVRL board meeting. Passed.

Treasurer's report---Rachelle reported that our total assets are \$348,202.53 which includes \$18,086.00 in checking. We received a Cornerstone donation from Walt's Wholesale Meats. For our October Burgerville event, we received \$243.05 (10% of sales), plus \$20 from the tip jar. Noel made a motion, seconded by Marci, to accept the report. Passed.

Membership--- 2015 membership was 80 individual memberships, 25 businesses. Noel brought membership forms from 11 businesses, 27 families, and 19 individuals (to add to the present 4 individual memberships).

FVRL Board meeting **November 16th**---The executive board will meet from 4:30pm to 5:15pm, followed by dinner, and the open meeting is at 6pm. Justin will start setting up at 2:30pm. Paula will purchase chicken, Joyce will make potato salad, Marci will bring green salad, Sharon will bring roasted vegetables, Nancy will make pies, Noel will bring ice cream, and Rachelle will supply the plates, napkins, cups and plastic cutlery. Sharon has the leftover cookies from the Burgerville event. We still have bottled water to use, and we'll also have hot cider.

Fundraising---Joyce received confirmation for our table at the **Snowflake Bazaar**. We will be using a table provided by the school. Students will be available to help unload and load. Set-up can begin at 8am, with the bazaar opening at 10am. Marci will put together the donation (print, note cards) for the organizing group.

Joyce has arranged with Tegan Steen to have a fundraiser at either the high school or the middle school on Saturday, February 6th. The music teacher can have high school groups perform. Our original idea of having a chili cook-off with community groups will not work because we cannot have them prepare the food at the school. Discussion of having the school cooks compete or having students from the culinary program compete.

Joyce spoke to the manager at Burgerville. They will do an event for us on **January 11th and 12th**, 11am to 8pm. There will be \$5 pulled pork sandwiches, and we will receive the whole \$5 for each sandwich sold.

Joyce Kleeb presented us with a \$50 donation from the Women of the Moose Lodge.

Executive Director Amelia Shelley told us what she has learned regarding the site selection for the new library. There is a 2006 soil report for the site by the proposed pool, showing that the soil is 60% sand and silt, which would be subject to liquefaction in an earthquake. The district needs to find out what this might mean for the cost of building on the location. It is hoped that we can avoid floating a bond.

Librarian—Over 80 children and parents took part in the October 21st Halloween party. On October 30th staff handed out candy at the downtown trick-or-treat event.

Outreach story times for the local Head Start classes and two local co-op preschools have begun. During the first two weeks of each month, the library is visited by six different groups of children, their parents and teachers.

The Tween and Adult book discussions are going well. The Teen group continues to struggle with low attendance. The move of the high school is a factor, and as a newer program, it will take time to build. The Teen and Tween programs receive financial support from Woodland's Avis Stewart Grant, administered by the Foundation.

On **November 18th** there will be Legos construction event. The annual gingerbread house program will be **December 16th**. Friends members are encouraged to come on December 16th, to help and to interact with parents.

There's a new staff member, McKenzie Cullen, who will be taking the lead on teen and tween programming. Chris Funk has been promoted, and Justin hopes to have a replacement soon. Woodland Chief of Police, Phillip Crochet, attended the October staff meeting. He discussed issues of personal safety and conflict de-escalation in public spaces.

The library recently received a set of walky-talkies, which are useful for communication between the two floors.

Justin requested \$100 for supplies for the gingerbread house event. Motion made by Sharon, seconded by Joyce, to authorize up to \$100 for supplies. Passed.

Foundation---No report

Meeting adjourned at 11:35.

Sharon Watt, Secretary

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

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