

Friends of the Woodland Community Library
December 10, 2015
Port of Woodland meeting room

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

The meeting was called to order at 10:15am.

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

Treasurer's report---Rachelle reported that our total assets are \$365,566.25 which includes \$20,768.64 in checking. Proceeds from the Snowflake Bazaar were \$165.75. Proceeds from the silent auction items for the Authors and Illustrators Dinner were \$510.00. The Friends' name was drawn for the jackpot at a meeting of the Woodland Chamber of Commerce. Judy was present and was able to collect the \$107.00. We sold 55 Papa Murphy coupons, for a profit of \$220. The remaining 45 will be returned for the refund.

Membership--- 2016 membership is 83 individual memberships, 17 businesses, mostly due to Noel's efforts. Marci asked that he be recognized for doing so, and we all appreciate his work.

Librarian—November's program featured balloon-powered vehicles, with an attendance of 40. The annual gingerbread house program will be **Wednesday, December 16th, 3:45**. Friends members are encouraged to come, to help and to interact with parents. On **Wednesday, December 30th, 2:00**, the library will host an OMSI program in the middle school commons. It will feature chemical reactions, with multiple stations for participants to visit.

Justin reported that he, FVRL Executive Director Amelia Shelley, and Sam Wallin met with Benno Dobbe to discuss making an in-depth soil survey of the proposed site for the new library. The goal is to have this done in the next 45 days. Amelia will also review the facilities report, in order to be familiar with the other options.

Fundraising---The next Burgerville event will be **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. Judy spoke with the manager, and Burgerville will put 22" x 28" signs in their windows to promote it. They will attach quarter-page size flyers to their bags starting January 1st to advertise it. It will also be publicized in the January newsletter for the Woodland Chamber of Commerce.

Election of officers---All re-elected unanimously: Paula Bosel, president, Nancy Johnson, vice-president, Sharon Watt, secretary, Rachelle Corey, treasurer.

Meeting adjourned at 11:05.

Sharon Watt, Secretary

Next meeting—Thursday, January 14, 2016, 10am, Port meeting room

www.woodlandlibraryfriends.com
friendsofwoodlandlibrary@gmail.com
Like us on Facebook
P.O. Box 894, Woodland, WA 98674
360-560-8130