

Friends of the Woodland Community Library
March 10, 2016
Port of Woodland meeting room

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Noel Johnson, Marci O'Flanagan, Joyce Sixberry, Al Swindell, Librarian Justin Keeler, FVRL Business Development Officer Judy Musa

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

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

Treasurer's report---Rachelle emailed the treasurer's report showing our total assets as \$355,322.80 which includes \$19,029.31 in checking.

Membership--- No change: 84 individual memberships and 18 businesses.

Fundraising---Noel has made contact with the manager of Gilliano's. He is willing to do a fundraiser for us. Noel will go there after the meeting to set a date.

Judy, Joyce and Marci continue to talk with the Fat Moose's owner Jay. They will meet with a vendor regarding a wine and/or beer tasting. No details yet as to the percentage. There was discussion of a garage sale in the parking lot. Bringing in a dump load of sand, hiding small prizes in the sand for kids to find was discussed, but is not under serious consideration. We need to solicit raffle items.

Judy has talked to Nate at America's Family Diner, but no date yet.

Marci took bookmarks and the smaller Friends' banner to be displayed at Columbia Bank. She suggested also taking our trifold display also and moving the items around to various locations when we are not using them.

We agreed to have a table at the Tulip Festival, April 9, 10 16, and 17 (10am-4pm) and the Chamber of Commerce's After Hours at the bulb farm (April 21).

We discussed a table at the Farmers' Market and during Hot Summer Nights. It was suggested that, for Hot Summer Nights, we might do better to just walk around and sell raffle tickets. Judy suggested that we have identifying tee-shirts to do that. She will investigate a source for the tee-shirts. We decided to have a table at the Farmers' Market Friday, May 13 (3-8pm), Saturday, May 14 (10am-3pm), Friday, May 20, Friday, July 1, and Saturday, July 2.

Nancy offered one of her quilts for a raffle. She suggested having the drawing at the Snowflake Bazaar (in November). The tickets will be \$1.

We need to order more pencils. Al made the motion, seconded by Noel to authorize Paula to spend up to \$75 to order them. Passed.

Librarian—McKenzie held a 'build-a-book' workshop February 24th. Attendance was not huge, but the participants enjoyed making three different styles of books.

The Teen Tech Week event on March 8th was attended by 11 and 12-year olds, rather than teens. It went well with participants constructing "operation" game components.

Justin participated in the Family Literacy Night (February 25th), wearing a Cat in the Hat costume, to promote library programs and reading out loud. He also used the costume when participating in the school's 'Read Across America', reading five books in 15 minutes to four different kindergarten classes.

Justin, McKenzie and Tami are on track to make presentations to 17 High School Language Arts classes by the end of next week. They are informing teachers and students about the District's electronic databases as resources for student reports and projects.

The Fairy House program will be March 23rd at 3:45pm.

Justin will be attending the Public Library Association's annual conference in April. Tami and McKenzie will be participating in the District's Youth Services Summit. Tami will be attending a conference in Spokane.

Good of the Order

The next fundraising meeting will be March 24th, 1:30, at the Fat Moose.

The Friends' Fair will be Saturday, April 30th, at the Water Resources Building in Vancouver.

Discussion of changing the meeting time for the regular (second Thursday) meeting to 1:30. Sharon needs to check on the schedule for the Port meeting room.

Meeting adjourned at 11:30.

Sharon Watt, Secretary

Next meeting—Thursday, April 14, 2016, Port meeting room

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