

Friends of the Woodland Community Library

June 9, 2016

Port of Woodland meeting room

Attending: President Paula Bosel, Secretary Sharon Watt, Treasurer Rachelle Corey, Shirley Clukey, Marci O'Flanagan, Susan Schwartz, Joyce Sixberry, Al Swindell, Librarian Justin Keeler, FVRL Executive Director Amelia Shelley, FVRL Business Development Officer Judy Musa

The meeting was called to order at 1:35pm.

Minutes—approved

Amelia reported on the progress of evaluating possible library sites. An assessment of Benno Dobbe's property is now underway, to determine the cost of utilities, moving the roadway, grading, sidewalks, etc. Also the possible layout of a library on that site and on the funeral home site. Amelia wants a cost estimate for both sites.

Treasurer's report---Our total assets are \$381,523.86 which includes \$23,073.73 in checking.

Columbia Carbonates donated \$1,300.00 to pay for the defibrillator for the library. There will be a plaque acknowledging the donation, and arrangements will be made for a photo with the representatives of Columbia Carbonates.

Fundraising---The next book sale will be Friday, June 17 (10am-4pm) and Saturday, June 18 (10am-2pm). Saturday will be an all-day bag sale, at \$5 a bag.

Set-up will begin at 10am Thursday, June 16. Marci will contact the Care Center for volunteers to move books.

The next fundraiser will be Saturday, July 9<sup>th</sup> at Gilliano's, 10am to 10pm. Judy brought flyers; discussion of distributing the flyers. Discussion of raffle items, but no conclusions.

We had been scheduled to be at the Woodland Farmers' Market July 1<sup>st</sup> and 2<sup>nd</sup>, with the view of publicizing the Gilliano's event. It was decided to cancel that.

Dairy Queen is willing to hold a fundraiser for us on Saturday, August 6<sup>th</sup>, 10am-11pm, 10% of sales. Discussion of where to place a-frame signs to advertise it. There will be quarter-sheet flyers, to put in take-out bags. August 6<sup>th</sup> is also the all-city yard sale, and we might distribute the quarter-sheet flyers at some of the garage sales that day.

Discussion of a 'sip and paint' event at the Fat Moose. Joyce will pursue it with the Fat Moose owner. It would probably be on a Wednesday or a Thursday at the end of September. We would have to guarantee 35 people, at \$30 a person, of which we would get \$15.

Judy talked about the Foundation's book sale, which will be Thursday, June 23<sup>th</sup> to Saturday, June 25<sup>th</sup>, 9am-6pm.

Judy also told us about a Dinner in White, Saturday, September 10<sup>th</sup>, for the Washougal Friends. Attendees wear white and bring their own food. There will be sponsors and silent auction items. Tickets will be \$25, \$35 after a certain date. Judy thought that we might like to attend, to see what it's like, with a view to doing a big fundraiser at the golf course.

The Author's and Illustrator's Dinner is scheduled for Monday, October 24<sup>th</sup>.

Librarian—The Home Town Heroes event on May 25<sup>th</sup> drew at least 80 kids. It featured representatives from the Clark County Fire and Rescue, the Woodland police, Evergreen Search and Rescue dogs and a therapy dog.

Sign up for Summer Reading has begun. Participants will be keeping track of their reading time June 15<sup>th</sup> through August 15<sup>th</sup>. The staff is going to classes and setting up tours of the library to promote the program.

B.J. the Clown will perform on June 22<sup>nd</sup> at 1:00pm, followed by the book mark celebration.

Kimberly Martin has been hired to replace McKenzie Cullen.

Lou will be attending the ALA national conference.

Good of the Order

Rachelle asked if some of the money in checking should be transferred to the LPL account. Motion by Al, seconded by Susan, to transfer \$15,000.00 to the Foundation, to then be put in the LPL account.

The next fundraising meeting will be June 23<sup>th</sup>, 1:30, in the Port meeting room.

Meeting adjourned at 3:10pm.

Sharon Watt, Secretary

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

**Time change: 1:30pm**

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