

Friends of the Woodland Community Library  
August 11, 2016  
Port of Woodland meeting room

Attending: Vice-President Nancy Johnson, Secretary Sharon Watt, Shirley Clukey, Marci O'Flanagan, Noel Johnson, Librarian Justin Keeler, FVRL Executive Director Amelia Shelley, FVRL Business Development Officer Judy Musa

No quorum: three of the four officers are required for a quorum

The meeting was called to order at 1:30pm.

Fundraising---Marci reported that Barb deDios, who has offered to make Christmas ornaments for us to sell at the Snowflake Bazaar, will not be charging us for them.

Painting event at the Fat Moose, Thursday, September 29<sup>th</sup>, 7-9pm: Shirley has communicated with the artist, Kathy Winter. Kathy has emailed the layout for posters to Shirley, and we discussed details for advertising. Shirley will contact the Fat Moose owner to clarify what we can expect him to do for the event. Marci will maintain the list of people who have paid the \$45. Marci and Sharon will help with set-up at 6:30.

Amelia gave us the results of the evaluation of the two possible library sites. On the site that Benno Dobbe offered to donate, the building would have to be two-stories, with 18 parking spaces, and moving the roadway would cost \$588,600. The funeral home site would support a 10,000 square-foot, one-story building with as many as 41 parking spaces.

Fundraising—The owner of Rose and Thorn had offered to give us a percentage of sales for a day, but Judy has so far been unable to get him to set a date. We discussed including the other businesses in the plaza, especially the Sorella Farm quilting store. Judy will look into it.

Lewis River Produce is interested in doing a fundraiser for us. There could be pumpkin decorating and/or apple tasting. Marci will talk to the owner about a possible October date.

The Author's and Illustrator's Dinner is scheduled for Monday, October 24<sup>th</sup>. We need to work on silent auction items at the August 25<sup>th</sup> fundraising meeting.

Librarian—The last two summer events were very well attended. One event was sponsored by the Friends and the other by Noel and Nancy. For one of the events Rachele brought ice cream and toppings left over from the Senior Night Out.

Summer classes are making weekly visits to the library.

Staff is working on plans for outreach at the schools, in October.

The tween book discussion is very successful, with activities and snacks tied in with the books.

Kim is taking story-time training, to be able to help with the pre-school groups.

Justin will be taking a webinar class on library design.

In response to Justin's request for a door prize for the All-staff Day, Noel and Nancy got Burgerville to donate a \$50 gift card. Marci will see that Burgerville gets a thank-you.

Columbia River Carbonates agreed to donate money for the library defibrillator. The defibrillator is in the library. Justin had order a plaque, acknowledging the donation, but it seems to have been lost in shipping. He has ordered a replacement. Also, it's not clear if payment has been made.

Good of the Order

Judy distributed new building fund forms. Justin will keep the extras in the library.

The next fundraising meeting will be August 25<sup>th</sup>, 1:30, in the Port meeting room.

Meeting adjourned at 3:10pm.

Sharon Watt, Secretary

Next meeting—Thursday, September 8, 2016, 1:30pm, Port meeting room

<https://woodlandlibraryfriends.com>  
[friendsofwoodlandlibrary@gmail.com](mailto:friendsofwoodlandlibrary@gmail.com)  
Like us on Facebook  
P.O. Box 894, Woodland, WA 98674  
360-560-8130