

Friends of the Woodland Community Library  
September 8, 2016  
Port of Woodland meeting room

Attending: President Paula Bosel, Secretary Sharon Watt, Treasurer Rachele Corey, Marci O'Flanagan, Joyce Sixberry, Bonnie Blumer, Goni Laseke, FVRL Foundation Director Rick Smithrud

The meeting was called to order at 2:00pm.

Minutes---motion to approve the July and August minutes made by Marci, seconded by Sharon. Passed

Treasurer---Rachele reported total assets of \$397,637.35, which includes \$8,963.22 in checking. Rick reported on the status of the LPL investment account, which has shown a very good rate of growth.

October Book Sale---Friday, October 13<sup>th</sup>, 10am-4pm, Saturday, October 14<sup>th</sup>, 10am-2pm. Mass market paperbacks 50¢, all others \$1, all-day \$5 bag sale Saturday.

Fundraising---The Paint and Sip class at Fat Moose (September 29<sup>th</sup>, 7pm) is filled with 12 people paid. There was discussion of scheduling a second class, perhaps at a different location. We decided to wait and see how the first one goes, and to first schedule the pen/pencil class with Barb deDios. Joyce will talk to Barb about a date, and Joyce and Paula will set it up at Luckman's.

Judy Musa sent an email with the following information: Matt, the owner of Rose & Thorn, has offered to have a 10% back day for the Friends. He and Judy discussed having it Saturday, November 19<sup>th</sup>, 10am to 4pm. The idea is that it would coincide with the Snowflake Bazaar. Matt would donate a \$100 clock to be raffled, with the drawing at the end of the day.

Marci was informed that the Snowflake Bazaar may not happen.

The Author's and Illustrator's Dinner is scheduled for Monday, October 24<sup>th</sup>. The silent auction items need to have a minimum value of \$50. Some discussion of possibilities.

Possible fundraiser with Lewis River Produce: It was suggested that this be Saturday, October 29<sup>th</sup>. Goni volunteered to go to the various restaurants, to see if they would be willing to feature a pumpkin or apple flavored item on that day.

The next fundraising meeting will be September 22<sup>nd</sup>, 1:30pm, in the Port meeting room.

Meeting adjourned at 3:30pm.

Sharon Watt, Secretary

Next meeting—Thursday, October 13, 2016, 1:30pm, Port meeting room

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