

Friends of the Woodland Community Library
October 13, 2016
Port of Woodland meeting room

Attending: President Paula Bosel, Secretary Sharon Watt, Treasurer Rachelle Corey, Shirley Clukey, Marci O'Flanagan, Joyce Sixberry, Bonnie Blumer, Librarian Justin Keeler, Librarian Luciane Aspon, FVRL Business Development Officer Judy Musa,

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

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

Treasurer---Rachelle reported total assets of \$394,216.86, which includes \$9,504.75 in checking.

Foundation--- The Author's and Illustrator's Dinner is Monday, October 24th. Tickets are \$85; there is also a private reception which costs \$50. Judy said that Rick would probably waive the cost of attending the private reception for Woodland attendees.

Discussion of having a table (of 10) at the dinner. Judy and Justin felt that it would be an opportunity to promote a new library in Woodland and perhaps attract some donors. Discussion of relevant people to invite. Justin will contact them. Motion made by Sharon, seconded by Shirley, to authorize spending up to \$850 (for a table of 10), depending upon how many accept Justin's invitation.

Fundraising---Discussion of having a table at the Snowflake Bazaar November 19th, 9am to 4pm, at the Primary School. Motion made by Sharon, seconded by Joyce to authorize spending \$45 for a table.

Librarian's report---The FVRL Board of Trustees will hold their November 21st meeting in Woodland. The open meeting is at 6pm. We will be serving them dinner at 5pm. We should expect 25-30 people.

Regular programming for school kids has begun. Kim led a successful Legos program. Regular story times have started again. There are six pre-school groups that come to the library in the first two weeks of the month. The teen and tween book discussion groups are going well.

The Harvest Fest will be Wednesday, October 26th, 3:45 to 5pm, in the Community Center.

The Friends' Volunteer Appreciation Reception will be Saturday, October 29th in Vancouver.

The library staff will be meeting with staff of the Action Center, to discuss a better partnership. Kim will have story time training. Justin attended a showcase for performers auditioning for summer programs. He has also been following a webinar for library design.

FVRL Executive Director Amelia Shelley and Justin met with Woodland Mayor Will Finn, to discuss the vision for a new library.

Election of new officers take place at the December 8th meeting.

The next fundraising meeting will be October 27th, 1:30pm, in the Port meeting room.

Meeting adjourned at 3:30pm.

Sharon Watt, Secretary

Next meeting—Thursday, November 10, 2016, 1:30pm, Port meeting room