

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

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Shirley Clukey, Kim Heidgerken, Noel Johnson, Marci O'Flanagan, Joyce Sixberry, Librarian Justin Keeler, Librarian Luciane Aspon, FVRL Business Development Officer Judy Musa

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

Minutes---motion to approve the October minutes made by Joyce, seconded by Noel. Passed

Treasurer---Rachelle emailed the report. Total assets of \$396,183.15, which includes \$10,131.44 in checking. Discussion of moving money from the Fibre account to the LPL account. Motion made by Noel, seconded by Marci, to transfer \$5,000. Judy said that there are several cornerstones and a stepping stone donation not noted on the report.

District Board of Directors' meeting November 21: Goni Laseke has volunteered to prepare food for the dinner. We decided to ask her to make lasagna, on regular and one vegetarian. Nancy will make 3 apple pies, Noel will bring ice cream, Shirley and Marci will bring green salads, Joyce will bring French bread, Sharon will bring roasted vegetables, Lu will bring spiced cider, Justin will ask Luckman's to donate coffee. We should expect 25-30 people.

The executive board meeting is 4pm, dinner at 5pm, open meeting at 6pm.

Marci purchased 6 aprons (at \$6 each) to go with the 2 which we currently have. She has arranged for printing our name on the 8, at cost, for \$3 each.

Shirley proposed buying white polyester tablecloths, to use on the standard 6-foot tables for the Board dinner. Motion made by Shirley, seconded by Joyce, to authorize Shirley to spend up to \$100 to order 8 tablecloths. Passed.

Snowflake Bazaar November 19<sup>th</sup>, 9am to 4pm, at the Primary School. In addition to the knitted ornaments, we will sell the leftover cloth bags as gift bags, for \$2, and the Woodland note cards for \$5 for the packages of 12. We need to provide the bazaar sponsors (Grange and Lions) with a raffle item. Rose & Thorn will be giving us a \$50 gift certificate, for a raffle item, rather than 10% of revenue for November 19<sup>th</sup>. Raffle tickets will be \$1.

Fundraiser: Dana Middleton (Dana's Classic Floral) has agreed to hold a wreath decorating class for us Tuesday, November 29<sup>th</sup>, 4-6pm. She will provide 20 fresh 12-inch wreaths and the decorations. We will charge \$25. Registration will take place at Classic Hair Design, 142 Davidson, with payment due when registering. We will provide coffee and cookies.

Joyce made a motion, seconded by Shirley, to have Rachelle send a check for \$144 to Dana, for the cost of the wreaths.

Judy said that Red Leaf is willing to do another fundraiser for us. We discussed going to Burgerville again for a January fundraiser. Joyce will talk to the Burgerville manager.

Librarian's report--- The October 26<sup>th</sup> Harvest Fest was a good program, although not with the hoped-for attendance. The Pumpkin Patch donated 40 small pumpkins for the event.

Lu and Kim participated in the downtown trick or treat.

Judy and Justin will give a presentation at the November 28<sup>th</sup> Rotary meeting, noon, at the Oak Tree.

Judy reported that our silent auction items at the Authors and Illustrators dinner brought \$954.

Election of new officers should take place at the December 8<sup>th</sup> meeting.

Meeting adjourned at 3:15pm.

Sharon Watt, Secretary

Next meeting—Thursday, December 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