

Friends of Woodland Community Library
December 16, 2016
Community Center

Attending: President Paula Bosel, Vice-President Nancy Johnson, Secretary Sharon Watt, Treasurer Rachelle Corey, Bonnie Blumer, Shirley Clukey, Heather Finn, Noel Johnson, Goni Laseke, Marci O'Flanagan, Al Swindell, Librarian Luciane Aspon, Justin Keeler

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

Minutes---motion to approve the November minutes made by Noel, seconded by Goni. Passed

Treasurer--- Total assets of \$384,350.06, which includes \$11,038.04 in checking. Payment on the defibrillator is still uncertain. Justin checked with Accounts Payable. They paid for it, but it's unclear if Columbia River Carbonates paid the district.

Election of officers:

President: Paula nominated Shirley, seconded by Noel. Approved.

Vice-President: Noel nominated Bonnie, seconded by Shirley. Approved.

Treasurer: Noel nominated Rachelle, seconded by Marci. Approved.

Secretary: Al nominated Sharon, seconded by Noel. Approved.

Librarian's report: Justin reported on the November 6th STEM program, which had 15 attendees. Tami is doing 2 story times every week. Three preschools bring 2 groups each the first two weeks of every month. The December 14th gingerbread house program had 48 participants and many volunteers. The next program will be a family game event in January.

Discussion has begun on the qualifications for a new full-time Woodland branch manager. The position will be posted in January. There will be opportunities for community and staff input.

Justin asked for the Friends to authorize \$1,200 for branch support for January to December 2017.

Motion to authorize \$1,200, made by Sharon, seconded by Al. Passed.

Justin also hopes that we will pay for one of the summer programs, as we have done in the past.

Discussion of some of the possible programs.

2017 book sales: The Community Center is reserved for
Thursday, February 23, Friday February 24, Saturday February 25
Thursday, June 15, Friday June 16, Saturday June 17
Thursday October 12, Friday October 13, Saturday October 14

2017 Fundraising: Joyce has spoken with Tim at Burgerville, and he is open to any day. We will ask to have our fundraiser there on Wednesday, February 1st. We would like to have Burgerville bake cookies for us again.

Heather has spoken to the owner of Sprooz about possibly doing a Valentine's Day 'date night' on Monday, February 13th.

Lu and Kim (from the library staff) have discussed a painting class, possibly also at Sprooz.

Barb deDios wants to wait until after Lilac Days to offer her drawing class.

Marci spoke with the Oak Tree manager, and we could use their meeting room for an event.

Marci will try again to talk to someone who might do a kayaking experience, perhaps for a raffle.

Meeting adjourned at 2:145pm.

Sharon Watt, Secretary

Next meeting—Thursday, January 12, 2017, 1:30pm, Port meeting room

<https://woodlandlibraryfriends.com>
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