

FRIENDS OF WASHOUGAL COMMUNITY LIBRARY

GENERAL MEMBERSHIP MEETING

February 27th, 2018

CALL TO ORDER

President Glenn Thompson called the meeting to order at 6:32 pm at the Washougal Community Library.

Attendees:

Members: Merrie Thompson, DeEtte Ford, Cheri Shaw, Jan Freitag, Diana Gordon, Tom Gordon, Laura Kelly, Diane Guin, Teri Clohessy, Sandy Brunstetter, Roy DeRousie, Glenn Thompson, Scott Gioia

Staff: Rachael Reis

Other Attendees: Rick Smithrud, FVRL Foundation

Minutes:

Merrie Thompson moved and Diane Guin seconded approval of the January 23rd meeting minutes.

Minutes were approved as written.

Librarian's Report: Rachael Reis, see attached

FVRL Foundation Report: (Rick Smithrud)

Rick announced that our investment account earned 15.9 percent for 2017. He also has some upcoming event with the Foundation. "Flash Fiction" Book Sale on March 23, Friends Faire is April 28th and is hosted by the Woodland Friends. It will not be at the Water Resource this year but will be at the meeting room in the center of the C-Tran lot on 164th, in Vancouver. Olive Garden is providing the food this year. Dinner in White is Sept. 8th. Authors and Illustrators Dinner and Auction is on Nov. 7th. Lemony Snicket will be the speaker at the dinner.

Treasurer's Report (see attached)

Laura Kelly moved and Roy DeRousie seconded approval of the Treasurer's Report. Report approved as presented.

Teri Clohessy moved and Diane Guin seconded transfer of \$4000 from savings to Investment account. Motion passed.

Committee Reports