

# FRIENDS OF WASHOUGAL COMMUNITY LIBRARY

## GENERAL MEMBERSHIP MEETING

JANUARY 23, 2017

### CALL TO ORDER

President Glenn Thompson called the meeting to order at 6:30 p.m. at the Washougal Community Library.

### ATTENDEES

Members: Teri Clohessy, Jan Freitag, Diana Gordon, Tom Gordon, Diane Guin, Laura Kelly, Cheri Shaw, Glenn Thompson, Merrie Thompson, Sallie Tucker Jones, Maureen Witters

Staff: Rachael Ries, Librarian

Other Attendees: Rick Smithrud, FVRL Foundation; Sandy Brunstetter, Kathryn Minter, Alex Yost

### MINUTES

*Merrie Thompson moved* and Cheri Shaw seconded approval of December 19 meeting minutes. Minutes approved as written.

### LIBRARIAN'S REPORT - Rachael Ries (see attached)

Heirloom seeds are needed for seed library.

Youth volunteers are available to assist Friends with basic office tasks.

Support is needed for Teen Night Chinese New Year celebration on February 16. *Laura Kelly moved* and Diane Guin seconded expenditure of \$15 for this event. Motion passed.

Regarding funding for 2018 library programs, members noted that \$1500 was approved for programming in the 2017-18 budget. Since fiscal year and program year do not coincide, current budget has supported programs from July through December 2017 and will support programs from January through June 2018. 2018-19 budget will support programs from July through December 2018. Treasurer will track expenditures to budget and recommend adjustments if needed.

### FVRL FOUNDATION REPORT - Rick Smithrud

Bookapalooza raised \$12,700.

Investment accounts earned 14.5% interest in 2017.

Dinner in White Committee will hold organizational meeting tomorrow at 8:30 a.m. at the library.

### TREASURER'S REPORT - Cheri Shaw (see attached)

FVRL Foundation investment account held for benefit of WCL has a balance of \$23,589.57.

This includes donations, including some Cornerstones, made directly to Foundation but earmarked for WCL.

*Teri Clohessy moved* and Diane Guin seconded approval of January Treasurer's Report. Report approved as presented.

### **COMMITTEE REPORTS**

#### **Membership Committee - Teri Clohessy**

Had planned on including information about new library site in renewal letter but, with no new information forthcoming, will proceed with development and mailing of letter.

#### **Book Sale Committee - Merrie Thompson**

Volunteers needed to help with Spring Book Sale on February 2 & 3 as well as for setup on January 31 and February 1 and cleanup on February 4.

Remainder books from Three Creeks Friends book sale will be picked up on January 27.

#### **Support & Fundraising Committee - Laura Kelly**

2018 calendar of events includes four silent auctions in March, June, August and November. National Library Week, including a day to honor the work of library staff, will be held in April.

Diane Guin has agreed to represent Friends on Dinner in White Committee.

Friends will prepare auction baskets for November 7 FVRL A&I Dinner & Auction. Merrie Thompson will coordinate basket preparation. Members wishing to make individual baskets should check with Merrie to make sure basket themes are not duplicated.

Members are encouraged to prepare baskets early in order to focus on Dinner in White preparations in August/September.

In partnership with Washougal Roundtable, a group of local citizen advocates collaborating on short-term projects to create long-term change, Friends will staff pop-up libraries throughout the community later in the year.

### **NEXT REGULAR MEETING**

The next regular meeting will be held at 6:30 p.m. on Tuesday, February 27, at the Washougal Community Library.

### **ADJOURNMENT**

The meeting was adjourned at 7:36 p.m.

Submitted by:

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Maureen Witters, Secretary

Approved:

Date:

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Glenn Thompson, President