

FRIENDS OF WASHOUGAL COMMUNITY LIBRARY

GENERAL MEMBERSHIP MEETING

OCTOBER 24, 2017

CALL TO ORDER

Vice-President Diane Guin called the meeting to order at 6:30 p.m. at the Washougal Community Library.

ATTENDEES

Members: Deborah Breitenbauch, Teri Clohessy, Diane Guin, Cheri Shaw, Maureen Witters

Staff: Rachael Ries, Librarian

Guest: Theresa Tkach

MINUTES

Teri Clohessy moved and Cheri Shaw seconded approval of September 26 meeting minutes. Minutes approved as written.

LIBRARIAN'S REPORT – Rachael Ries (see attached)

Greenery needed for Centerpiece and Wreath workshop on Nov. 18.

New tack boards for displays were recently installed.

TREASURER'S REPORT – Cheri Shaw (see attached)

Teri Clohessy moved and Maureen Witters seconded approval of Treasurer's Report. Report approved as presented.

Deborah Breitenbauch inquired about lack of IRS wording on donation/membership receipts.

Treasurer stated that this was only required for donations of \$250 and more.

COMMITTEE REPORTS

Membership Committee – Teri Clohessy

At Teri's request, Rachael Ries will assure that Friends' events are added to FVRL calendar.

Secretary will forward meeting minutes, etc. to Teri for publication on Friends' website.

Book Sale Committee – Cheri Shaw

Committee will meet on Thursday to schedule next book sale.

Support & Fundraising Committee – Laura Kelly (per written report)

October 28 – Pumpkin Harvest Festival in Reflection Plaza. Need volunteers for outreach table.

November 4 – Fundraiser at 54° 40' Brewing Company. Need volunteers to staff outreach table and sell books.

November 18 – Holiday Bazaar at Washougal High School. Need volunteers to staff table.

Silent auction for Bowflex machine ends October 27.

Volunteers prepared twenty-one silent auction baskets for FVRL Foundation Authors & Illustrators Dinner & Auction on November 8. Rachael Ries will attend.

NEXT REGULAR MEETING

The next regular meeting will be held at 6:30 p.m. on Tuesday, November 28, at the Washougal Community Library.

ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Submitted by:

Maureen Witters, Secretary

Approved:

Date:

Diane Guin, Vice-President