

Duvall Friends of Library
Meeting Minutes, January 17, 2013

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Darlene Logan, Jody Rutledge, Susan Jenkins, Georgene Jones, Kathy Huber, Joe Lee Danielson, Ronni Brown, Rose Hollis

Carol called the meeting to order at 7:03pm

- All attendees introduced themselves, and stated name of book they are currently reading.
- Carol passed around the last two months' minutes for approval. The October minutes were motioned by Susan and seconded by Jody. The November minutes were motioned by Michele and seconded by Linda. Both were approved unanimously.

Nominations and Elections of Trustees and Officers

- There was a motion from the floor, by Georgene, to begin the election process
- Joe Lee seconded the motion
- Carol discussed each of the nominees for open positions.
- The nominations for the Trustee positions are Kathy Huber, Jody, Rutledge, and Darlene Logan
- The nominations for officer positions are Carol Kufeldt (president), George Jones (treasurer), and Linda Bittle (vice president)
- Each position was approved unanimously by all attendees.

New Business/Reports/Updates

- Carol and others provided gratitude for our outgoing board members (Susan Jenkins, Joe Lee Danielson, Rose Hollis), for all the work and time they have dedicated to the Friends of Library board. Carol also thanked Kathy for opening her house up for our annual planning session in December.
- Kathy gave the library report:
 - 42 children and parents attended the African Clay Mask program on Jan 17th.
 - The proposed Spanish Story Time will occur in mornings, as that is when it appears that Hispanic attendees and their parents are most available.
 - The NW Children's Theater will put on a drama workshop on 2/12.
 - A central program will occur in March at Eagle Rock school, put on/funded by KCLS
 - Three more central programs will be funded in Jul/Aug by KCLS
 - Three FOL funded programs will occur Jul/Aug, which could be water colors, Burke museum, ice cream social, and/or puppets.
 - Summer programs have a budgeted \$825 outflow; an additional \$875 is available for other programs – recommended for fall. Coordination with the NW Arts Center could be ideal timing in the fall, as the Arts Center has programs from 1:30-3:00 on Friday afternoons. The kids could be walked across the street for a 3pm program (on ½ day Fridays).
 - New phones have been installed; Duvall can now call other libraries without long distance charges
 - New staffing began in January: Wendy works every other Tue, all day, plus alternate Tue 1/2 day. A new library assistant will also be added.
 - Our new FOL contact is Irene Wickstrom, from North Bend.
- Linda mentioned that the annual book sale, on February 9th, is looking for more volunteers. She passed around a sign-up sheet. She is also recruiting Tolt/CHS students to volunteer and get some of their required hours completed. There will be "book bucks" for these volunteers, redeemable at the book sale, or later (good for 1 year). Publicity includes Facebook, our website, gmail, and flyers.
- Duvall's Centennial celebration is this year, and FOL plan to participate, including providing giveaway items, such as keychains with logo, notepads, etc.. (A vote will occur once \$ data is available). We would need a volunteer to spearhead donations for the raffle barrel.

- Georgene gave the financial report. We sold \$80 in t-shirts in the last month, received \$251 from Thrift book sales. We purchased another \$309 in Duvall Read t-shirts, primarily to sell at the book sale. Also, we will need to hire a CPA for the annual F990 tax returns.
- Thrift and ALA are sponsoring a mid-winter Expo 1/25-28; this is a great Nuts & Bolts for Friends and Trustees.
- Susan discussed an idea for a fundraiser at the planning session. Similar to a scarf/jewelry exchange she has attended in the past. Possibly an event in September which raises awareness of DFOL. This will be up for future discussion. We need to make sure that we don't interfere with the Civics' Club events. Carol will discuss with Judy and Kate for timing, or do a combined event.

Future meetings

- February 2nd: Duvall Reads @ 10am "It Happened on the Way to War" by Rye Barcott.
- February 8-9th: Book sale! Members-only preview Friday 4-5:30; open to public Sat 10-3:30
- February 21st: DFOL meeting, 7pm
- March 9th: Duvall Reads @ 10am "In the Garden of Beasts" by Erik Larson

The meeting was adjourned by Carol at 8:18 pm