

Duvall Friends of Library
Meeting Minutes, January 9, 2014

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Darlene Logan, Kathy Huber, Irene Wickstrom

Carol called the meeting to order at 7:00pm

- Carol passed around November's minutes for approval. The minutes were motioned by Linda and seconded by Carol, and were approved unanimously.

Reports/Updates

- Irene from KCLS reported:
 - A partnership is brewing with the Duvall Historical Society, where Carol Haag will tell the story "Sisters in Time" – an immigrant story – in April. The location is the Visitor's Center.
 - Irene will update the KCLS website with the list of new officers (voted in November).
 - As reported in "Insights", Bill Ptacek has resigned. There will be a farewell party in February. During the search to replace him, Julie Brand has stepped up as Interim Director.
 - January 24th is Legislative Day – the KCLS van will be departing at 7:15am, leaving from the Eastside Service Center, to Olympia.
 - The teen program will be hosting "Fantasy Icons". Authors Charles Delent and Chas Vess will be here on February 25th. DFOL will pay for refreshments.
 - We have started to receive feedback on the games. 6 received (2 adults, 4 kids). We need an adult to mentor (Jill has a friend who loves to do this, so she will reach out).
- Carol reported on our finances. We have \$18,782 in bank accounts; in 2013, our revenue totals \$9,070 with a net profit of \$889. We spent \$1,036 in staff appreciation, \$5,365 in library outreach activities, \$1,475 in children/teen programs.
- Linda reported book sales are steady. As expected, Christmas week was slow, but it's back up again.

New Business

- The DFOL website issue is still outstanding – we need a webmaster who can help us. It was recommended that we speak to Ann Marie, who helped the Civics Club.
- Three programs are in the pipeline, all now approved. Approved today is Kiersten's teen program (\$100) – "Parenting, Educating & Motivating Teens"
- The raffle has been set for Feb 22nd, after the 2pm program "Seeing the Best of Europe Independently and On a Budget". Any DFOL member can sell tickets – they run for \$10 each, and prizes are
 - Round trip ticket anywhere Alaska flies
 - Kindle Fire HD
 - John Grade art book

Losing tickets are not losers! They can be redeemed for a free book at the DFOL shelf.

Carol will hand out sets of 10 or 20 tickets to members to sell.

Irene will have flyers printed up (100), and will have the event on the KCLS calendar.

Future meetings

- Jan 11th: Duvall Reads *Gulp* by Mary Roach (10am)
- Jan 22nd: Raffle ticket sales begin
- Jan 27th: Library Board meeting 6pm
- Feb 8th: Duvall Reads *The Tiger: A True Story of Vengeance and Survival* by John Valiant (10am)
- Feb 13th: DFOL meeting 7pm
- Feb 22nd: Raffle Drawing
- Feb 24th: Library Board meeting 6pm (note: Jennifer Weisman from Issaquah will be there, discussing the community plan with the city and KCLS)

The meeting was adjourned by Carol at 8:08pm.