

Duvall Friends of Library
Meeting Minutes, January 8, 2015

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Darlene Logan, Stephanie Hager, Jill Dalton, Irene Wickstrom

Carol called the meeting to order at 7:01pm

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

Reports/Updates

- Irene stated that Mary Comstock is our new Cluster Manager, due to the reorganization (Irene has been moved to a new location). Additionally, Gary Wasdin is the new KCLS director, who will begin his new position in February. He comes from Omaha most recently; he has a prior position in the New York Public Library system).
- Irene also stated that she is going to Legislative Day, the last Saturday in January. We are welcome to join her.
- We reviewed the DFOL Procedure for Handling Donated Books, and agreed they looked good (Linda drafted them last November).

New Business

- Carol reviewed the financial reports. There are four older checks that haven't cleared the bank. Stephanie and Irene are working together to contact the payees to get them cashed out. Our bank balance continues to be strong: \$18,320.54 as of 12/31/14. We ended the year with a new loss of \$1,733, compared to 2013's income of \$889. We did have website expenses in 2014 (building a new site) of \$715, and we increased our program funding by \$2k. We aren't concerned at all, though, due to our great bank balance.
- Programming requests for 2015 were approved, totaling \$6,000. We discussed that although that total was approved, we have found historically that much less ends up being incurred. (Either the program is less, or KCLS pitches in.)
- Upcoming events include the Civics Club Plant Sale (sometime in May – Carol will get the date from Georgene). Jill stated the Seattle Garden Show is the week of February 14th – Jill will distribute fliers to obtain donations. We will start collecting donation promises in March, and collecting them in April. Carol will draft the flyer – we all need to think of the theme by the next meeting.
- We discussed getting more bookshelves. Discussion included removing the doors from the cabinets – those shelves could be utilized for children's books. Or, we can place shelves by the front desk. Laura will work on the approval process from KCLS while Carol works on the write-up with pictures.

Future meetings/dates

- January 10th : Duvall Reads *Truth Like the Sun* By Jim Lynch
- February 12th , 7:00pm: DFOL Meeting in Duvall Library Meeting Room
- February 14th : Duvall Reads *Mink River* by Brian Doyle

The meeting was adjourned by Carol at 7:50 pm.