

Duvall Friends of Library
Meeting Minutes, October 18, 2012

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Darlene Logan, Judi Chapman, Jody Rutledge, Susan Jenkins, Georgene Jones, Katherine Huber

Carol called the meeting to order at 7:06pm

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

New business

- Friends Day was discussed, which was to take place on Saturday, Oct. 20th. The Civics Club are getting a special award for starting the campaign for the new Duvall library. We discussed who was attending, and carpool arrangements were scheduled.
- The group discussed guidelines for donated materials. This discussion was brought up because the Duvall Bookstore had been donating moldy and smelly books. We will no longer accept books in that condition from any party.
- The group discussed increasing the price of books for sale at the library. Currently all books (paperback and hardback are 50c, and media are \$1. It was agreed that paperback would continue to be priced at 50c, but hardback would be increased to \$1, and media to \$2. This is the same price both Carnation and Woodinville charge.
- Carol brought up that Rose, Susan, and JoeLee's terms have ended, and they will be stepping down. Georgene volunteered to take on Rose's Treasurer role. Kathy Hill (not in attendance, but in a previous discussion with Carol) will take on a Trustee and Liaison between DFOL and Library Board. Darlene Logan is interested in taking on a role, and would get to back to Carol. Carol stated that we need to create a letter to the general membership to recruit board positions. Susan agreed to develop the letter.
- It was recommended that as individuals rotate off the board, to get them in an advisory position. They don't attend meetings, but keeps them involved.
- Susan asked if we had a fundraising plan. We don't, and Susan volunteered to work with Carol to create a plan.

Reports/Updates

- Kathy Huber, staff from KCLS, submitted two requests for funds (sponsor for the December "Elf & the Shoemaker" and an ice cream social later. (The Civics Club also wants to sponsor an event or program – likely music prior to the 11/30 tree lighting program.) She also shared that a new staffing model goes into effect in January, and staff are in training for new roles. As previously discussed in the September meeting, Laura Boyes is in charge of the 7 libraries in the district. There is also work on improving workflow for efficiency and ergonomics. There are volunteer opportunities – those interested can come into the library, complete a background check form. Kathy stated that there has been an uptick in story time, both during the day and evening sessions. The evening story time has attendee children in pajamas Tuesdays at 6:30pm. Interest fact – this was not previously popular in the old building. On October 6th, they put on a continuing education program day care/preschool teachers ("handling conflicts in educational circumstances"). In November there will be a one person circus act. On Nov. 24th there will be a pilot science program held at Stillwater Elementary – guys who make toys.
- Georgene shared financial information. There are 124 members – 4 new members since the open house. She stated it appears to membership is seasonal, not monthly. Dec/Jan/Feb are big renewal months. Additionally, we received our first check from Thrift for August on-line book sales - \$785.64. Books sold for as little as 1c to as much as \$50. Average price is \$2.23/book.
- Linda Bittle discussed the book sale that will occur in either late January or early February – in the meeting room.

- Judy announced that the Civics Club may be approving DFOL to partner/participate in the annual plant sale. If DFOL does participate, it will be vital to have a firm agreement as to how funds are divided. The requirements need to be confirmed and checked with Laura.
- The Board Retreat will occur on December 1st at Susan's house from 9-12 (potluck). Her address is: 29805 NE 107th St, Carnation (heading south on Hwy 203, it's just before Faye Rd – the dirt road on the left – her house is the only paved driveway).

Future meetings

- Library Board: Oct. 22nd, 6pm in meeting room
- Free Fundraising training session: Oct. 30th, 7-8:45pm at Redmond Library
- Duvall Reads (Orchardist): Nov 10th (10am-noon)
- DFOL meeting: Oct 18th & 7pm, Rose Room)
- DFOL: Nov. 15th, 7pm in meeting room

The meeting was adjourned by Carol at 8:10 pm