

Duvall Friends of Library  
Meeting Minutes, November 12th, 2015

Attendees: Carol Kufeldt, Linda Bittle, Darlene Logan, Mary Comstock, Michele King, Stephanie Hager, Jill Dalton, Kathy Huber

Carol called the meeting to order at 7:00 pm

- Carol passed around October's minutes for approval. Linda moved to approve the minutes, Kathy seconded, and were approved unanimously.

#### New Business

- Each November we have our annual meeting, which includes voting for open positions:
  - President (currently Carol Kufeldt)
  - Secretary (currently Michele King)
  - Trustee 2 (currently Kathy Hill)
- Carol and Michele agreed to stay on for another 2-year term. Kathy Huber agreed to take on the Trustee 2 position. All voted unanimously for these positions.
- Stephanie reviewed the financial reports. Total cash balances are \$18.5k, compared to where we were Oct 2015 of \$18.9k. We had \$351 in book sales and \$167 in donations during October. We paid out \$280 for programs, plus \$100 in various other expenses. We also discussed that we need a process for renewing memberships. (Mary will send Kenmore's renewal card to Carol.)
- We discussed requests for funding, and agreed to fund \$1500 for the KCLS Foundation.

#### Reports/Updates

- Mary reported:
  - She couldn't provide statistics for October, because the report was generated before librarians had submitted their own stats.
  - There were 7 attendees at the October movie, "2001: A Space Odyssey." Note: KCLS is considering extending movie licenses to all libraries.
  - 2016 planning is in process, and the theme will be "Everyone's Talking About It". Programs will be based upon the Presidential election, Olympics, ISIS, Bertha, plus small local issues. Last month we asked for ideas about local Duvall topics, and sighting of wolves has generated a complementary interest: David Mukowitz has written a documentary about wolves in the Pacific Northwest. Another topic includes school schedule changes/teens starting later.
  - Mary clarified regulations about Friends of Library donations – we cannot donate any money to non-KCLS programs/benefits. (We cannot donate books or money to Books for Prisoners, as discussed in October.) Chamber of Commerce has requested that DFOL donate for welcome bags – we can provide items to put in the bags (i.e. library brochures), but can't donate money.
  - Mary will send the annual updated form for DFOL officers and trustees to Michele, who will compile and return.

Future meetings/dates

- November 14<sup>th</sup>: Duvall Reads *The Secret of the Seventh Son* by Glenn Cooper
- December 12<sup>th</sup>: Duvall Reads *One Thousand White Women* by Jim Fergis
- No DFOL meeting in December
- January 9, 2016: Duvall Reads *Alif the Unseen* by G. Willow Wilson
- January 14, 2016: DFOL meeting @ 7pm in the Meeting Room

The meeting was adjourned by Carol at 8:12 pm.