

Duvall Friends of Library
Annual Meeting/Meeting Minutes, November 13, 2014

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

Carol called the meeting to order at 7:00pm

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

Reports/Updates

- Carol announced there had been funding requests submitted for 2015:
 - (2) Duvall events - \$325 in April and \$150 in May
 - (1) Carnation event - \$50 in February
- Jill announced that she was part of a group that participated in the KCLS director interview process. There are (3) final candidates, and each had one hour apiece. There were 15 participants in each room. One candidate has experience overseeing 10 branch libraries, one has experience overseeing 7 branch libraries, who worked in Denver, rebranding (including eliminating the Dewey Decimal system, and eliminated fines for children). All candidates had different styles, all were collaborative.
- Jill stated that she has stepped down from the city library board position. 3 others have also stepped down, and 3 will remain. There was discussion if this library board is still needed, now that the library has been built, and DFOL is very active.

New Business

- This is the annual meeting, and board positions up for vote tonight for new 2 year terms include:
 - Treasurer (currently George): 12/14 – 12/16. Stephanie Hager has been nominated by Carol (note: Georgene will continue as bookkeeper). Linda seconded the nomination.
 - Vice President (currently Linda): 12/14 – 12/16. Linda has been nominated for another 2 year term by Michele. Jody seconded the nomination.
 - Trustee 1 (currently Darlene): 12/14 – 12/16. Darlene has been nominated for another 2 year term by Jody. Kathy seconded the nomination.
 - Trustee 3 (currently Jody): 12/14 – 12/16. Jill Dalton has been nominated by Carol. Kathy seconded the nomination.
- The group voted unanimously for these candidates.
- Linda provided DFOL Procedures for Handling Donated Books and in-Library Used Book Sales draft as of 11/10/14, and asked everyone to review and email feedback back directly to her. These procedures will be finalized in January and posted.
- Carol asked for ideas for recruiting new members. Discussion included the following: 1) Friends tea – invite guests; 2) Friends attend programs sponsored by DFOL, and ask for volunteers (sorting books, administering the website, be included on a volunteer list utilized for projects, coordinate with the Civic Club, solicit donations, social media); 3) holiday open house; 4) utilize the Arts Center; 5) post something by the bookshelves requesting volunteers; 6) update membership brochures (Carol, Michele, and Jill volunteered to work together on this).
- We discussed getting more bookshelves. Discussion included removing the doors from the cabinets – those shelves could be utilized for children's books.

Future meetings/dates

- December 13th: Duvall Reads *Where'd You Go, Bernadette?* By Maria Semple
- No DFOL meeting in December
- January 8th, 7:00pm: DFOL Meeting in Duvall Library Meeting Room
- January 10th: Duvall Reads *Truth Like the Sun* by Jim Lynch

The meeting was adjourned by Carol at 8:15pm.