

Duvall Friends of Library
Meeting Minutes, November 14, 2013
Annual Meeting

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Darlene Logan, Paula Burton, Georgene Jones

Carol called the meeting to order at 7:05pm

- Carol introduced our guest, Paula Burton, from the KCLS Library Board.
- Carol passed around October's minutes for approval. The minutes were motioned by Georgene and seconded by Darlene, and were approved unanimously.

New Business

- Michele summarized open positions, continuing positions as follows:
 - President's original term was 12/10 – 12/13. Carol Kufeldt has agreed to continue for the next term through 12/15.
 - Treasurer's original term was 12/10 – 12/12. Georgene Jones took on the next term 12/12 – 12/14. Due to her other obligations, Georgene stated she may need to step down, although she could continue to handle the bookkeeping role. Through continued discussions (during the entire meeting), the board agreed that she didn't need to come to all the meetings, nor be involved in fund raising. As such, Georgene agreed to continue in this role.
 - Secretary's original term was 12/10 – 12/13. Michele King has agreed to continue for the next term through 12/15.
 - Vice President's original term was 12/10 – 12/12. Linda Bittle is currently active for the term 12/12 – 12/14.
 - Trustee 1's original term was 12/10 – 12/12. Darlene Logan is currently active for the term 12/12 – 12/14.
 - Trustee 2's original term was 12/10 – 12/13. Kathy Hill has agreed to continue for the next term through 12/15.
 - Trustee 3's original term was 12/10 – 12/12. Jody Rutledge is currently active for the term 12/12 – 12/14.
- Georgene nominated Carol as President, Michele as Secretary, and Kathy as Trustee 2 for the term 12/13 – 12/15. Linda seconded the nomination. All participants voted unanimously for these nominees.
- Linda has researched rules for raffles, and we can have two/year. Prizes for the winter raffle will be a Kindle and the airfare ticket (good through 5/31). Tickets will go on sale for \$5 each, and losing tickets can be redeemed for a free book. We will tie in with a Jan/Feb library event as KCLS can publish/advertise (they need 2 months' notice).
 - We can sell tickets anywhere
 - Paula recommended selling at storytimes (Wed 6:30pm-pajama, Thu 10:30am-toddler, Thu 11:30am-preschool)
 - Georgene recommended advertising on Facebook.
 - Carol will find a ticket template, and will try to find a free Kindle.
- Carol stated she is working on a KCLS Friends handbook.
- 2014 Goals Discussion
 - We need to create a communication plan with the city, KCLS, and the community
 - We still desperately need someone to work on our website. Jill Dalton is looking at it – we need a new company involved to host. Ann Marie Gill, owner of Cascade Valley Design, has worked on the website for the Civics Club – maybe she can help DFOL. Georgene will ask her.

Reports/Updates

- Paula reported:
 - Duvall Days parade – KCLS will provide the Go Van. DFOL will participate in the parade.
 - Book swap – combo Carnation/Duvall/Woodinville where kids come in and can swap books (gently used) on a one-for-one basis – maximum 5. This would occur April/May. Over a period of 3 weeks, the book swap would move from one library to the next.

- 2014 budget request was circulated, and approved in full by DFOL.
- Georgene reported on our finances.
- Linda reported Thrift Books picked up 1,768 books, and has sold \$491.75 in the past 2-3 weeks.

Future meetings

- Nov 25th : Library Board, 6pm in meeting room
- Dec 14th: Duvall Reads *Gulliver's Travels* by Jonathan Swift in meeting room
- Jan 9th : DFOL meeting 7pm in meeting room
- Jan 11th: Duvall Reads *Gulp* by Mary Roach in meeting room

The meeting was adjourned by Carol at 8:05pm.