

Duvall Friends of Library
Meeting Minutes, February 13, 2014

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Darlene Logan, Kathy Huber, Irene Wickstrom

Carol called the meeting to order at 7:01pm

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

Reports/Updates

- Irene from KCLS reported:
 - A partnership is brewing with the Duvall Historical Society, where Carol Haag will tell the story "Sisters in Time" – an immigrant story – on April 7th, at 7:30pm. The location is the Visitor's Center.
 - Irene reported the KCLS template doesn't yet include a section for officer updates.
 - Irene is working on getting the KCLS calendar link available for the DFOL Facebook page. She has worked with Angela in the past, without success, and now will try David Wasserman.
 - January 24th was Legislative Day – there was a good turnout, as they left for Olympia on a Greyhound type bus. They spoke with lobbyists and a number of Representatives.
 - James Ulrich, the author who will do our February 22nd presentation, is looking for an honorarium. We agreed to pay \$50.
 - Irene will be on vacation for 3 weeks beginning February 22nd. Kathleen will come to our March 17th board meeting.
- Carol reported on our finances. We have \$18,354 in bank accounts; in January, we brought in \$241 from book sales, spent \$160 for gift certificates for everyone on staff @ Duvall Books in appreciation for their steadfast support and book donations. There is no information on Give Big yet.
- Linda reported sales of books are going so fast, it's hard to keep up! We will be posting on Duvall's Trading Post page that people can donate books to DFOL if they can't sell them.

New Business

- Carol didn't know if the Civic Club will have a plant sale this year or if there will be a raffle.
- There will be a joint meeting with the Library Board on February 24th at 6pm. PEST (Political Economical Sociocultural Technological) representative Jennifer Weisman will be there.
- Ann Marie is working on providing us a bid to create our website.
- The raffle will be for Feb 22nd, after the 2pm program "Seeing the Best of Europe Independently and On a Budget". Any DFOL member can sell tickets – they run for \$10 each, and prizes are
 - Round trip ticket anywhere Alaska flies
 - Kindle Fire HD
 - John Grade art book

Losing tickets are not losers! They can be redeemed for a free book at the DFOL shelf.

Tickets are selling – keep it up!

Michele volunteered to get there at 1:30 to sell additional tickets before the drawing at 3pm.

Future meetings

- Feb 22nd: Raffle Drawing following the 2pm program
- Feb 24th: Library Board meeting 6pm, PEST analysis with Jennifer Weisman
- Feb 25th: Meet the authors Charles DeLint and Charles Vess at 5pm.
- Mar 8th: 10am, Duvall Reads discusses *The Good Earth* by Pearl S Buck
- Mar 13th: DFOL meeting, 7pm

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