

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Kathy Huber, Jill Dalton, Kathleen O'Keefe, Cindy Sharek

Carol called the meeting to order at 7:03pm

- Carol passed around February's minutes for approval. The minutes were motioned by Carol and seconded by Linda, and were approved unanimously.
- We had a guest today: Cindy Sharek, from the Issaquah Service Center/KCLS Foundation

Reports/Updates

- Carol reported on our finances. We generated \$980 in raffle sales, plus \$360 from Microsoft matching program. Additionally, \$312 in book sales came in. (Note: Thrift sold one single book for \$350 earlier in the year – one that we would have sold for just \$1!) Our raffle costs only consisted of \$151 for the Kindle, plus \$42 for the raffle tickets. We have \$19,998 in bank accounts.
- Kathleen stated circulation is down 5% (but it's important to note that Duvall is the 3rd highest in our cluster of 7), but downloads are up 39%.
- Kathleen requested \$300 for the Sisters in Time program (4/7 at the visitor center). Additionally, KCLS will pay for 6 adult programs this year, but she would like to have 9. DFOL will pay for those additional 3, which are expected to be ~\$200/each.
- Kiersten (via email to Carol) requested \$500 for summer programs (two Wilderness Awareness classes at \$150 for each, Teen Writing workshop with author Katherine Grace Bond at \$75, Zine Maker program at \$150, Family game night at \$25-for pizza). Additionally, she would like to add a Hands on Candy Science experiment for \$350. Finally, she asked for adult volunteers to assist at running the Dealer's Room for the Tosho-Con III, held at Carnation library, on August 16th.
- The website bid was approved unanimously (\$600). Its design will begin mid-March.
- PEST analysis reports have come back (provided by the Library Advisory Board) – first goal is to post flyers for programs throughout the community, so individuals are better informed of these opportunities. Jill mentioned that some issues in an affluent community, such as ours, could be the question of why individuals should go to the library, when they can just buy the book (particularly online)? Our answer – so the non-affluent can benefit. We need the multiple non-profits locally to talk together.
- It was announced that there are no adult coordinators yet for Game nights.
- Cindy Sharek came to the meeting to thank us for the donation for the Tukwila project. They have raised \$500k out of the \$1m goal, and are just 1/3 the way through the campaign. They hope to break ground this summer.
 - She also mentioned there are lots of resources for FOL (to thank members or for promotional)
 - Literary Feast/Famous Authors Cookbooks
 - A Book Lover's Diary
 - Notecards
 - Book baskets
 - The Literary Lions Gala is scheduled for 3/22
 - She is requesting additional funds, this time specifically for teen programming
 - 30 SAT prep classes
 - Summer learning programs
 - Study zone tutors
 - Note: there is a matching program for the first \$20k raised from FOL groups
 - Note: DFOL approved \$200 to be donated to the KCLS foundation for teen programming

Future meetings/dates

- March 20th: A Seuss-ical Sing Along (10:30-11:30am)
- April 1st: Children and Teen Book Swap (4-6pm). Bring up to 5 gently used books to swap
- April 7th: "Sisters in Time" immigrant story program with Carol Haag at the Duvall Visitor's Center (7pm), partnership with Duvall Historical Society)
- April 10th: DFOL meeting (7pm)
- April 12th: Duvall Reads: "What Came Before He Shot Her" by Elizabeth George (10am)
- May 10th: Plant Sale
- May 31st: Duvall Days (Parade? Booth?) table agreed on for now

The meeting was adjourned by Carol at 8:24pm.