

Duvall Friends of Library
Meeting Minutes, April 18, 2013

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Kathy Huber, Georgene Jones, Kathy Hill

Carol called the meeting to order at 7:07pm

- All attendees introduced themselves, and stated name of book they are currently reading.
- Carol passed around March's minutes for approval. The minutes were motioned by Georgene and seconded by Linda and were approved unanimously.

Reports/Updates

- Kathy gave the library report:
 - Circulation in March was 20,454 items- up 40% compared to Feb 2012 (14,611). YTD figures are up 48% from 2012. Patron registrations are up 883% YTD over 2012.
 - The Anime group is averaging 15+ attendees each month.
 - Story time attendance continues to grow.
 - Spanish story time, which began April 2nd, is averaging 15+ attendees each week.
 - The puppet show at Eagle Rock was in Japanese style with puppeteers dressed in black. It was a good program and an excellent introduction to a new style of puppets.
 - The El Dia program, on April 25th, will be a celebration of children's reading around the world. Nancy Stewart will sing songs from a variety of cultures and counties, with crafts representing a number of nationalities to be handed out to the participants.
 - The summer reading program begins on June 1st, with a theme of "Dig into Books." No registration is required. Prizes will include bookmarks with seeds, book bags for the younger participants. Young adults will get a free book if they participate in activities. There will be one large draw, which will be a Sony Tablet.
- Georgene reported that we have \$19,734 in the bank. Our YTD income is \$927. During March, we received \$253 from book sales, and \$25 in dues. March expenses include \$123 in staff appreciation and \$275 for the El Dia program. Net income is \$613. One of our challenges is how to spend the money we have raised. Woodinville library has had issues with funding programs, and we want to be able to surmount the problem. We are considering sponsoring the Duvall Writing Group, and possibly also the Poetry Group.

New Business

- Discussion regarding the Raffel Barrel at the annual Civics Club plant sale
 - Donations should be complete by the end of April.
 - We spent much of the rest of the meeting making birds for the barrel.
- Give BIG is slated for May 15th, with the promotion beginning mid April. Carol will pull up and refresh last year's promotion.
- Carol suggested that we sponsor a booth for Duvall Days (June 1st). The cost is \$75 (\$50 if paid in April). It requires an interactive program, which we discussed could be making bookmarks. This would promote membership, and we could have an hourly drawing for a free book (one each for an adult and child), and we could sell books. KCLS has a copy that we could use – Carol will coordinate with Kiersten.

Future meetings

- April 29th : Library Advisory Board meeting, 6pm in the Library meeting room
- May 4th : Duvall Reads (Merle's Door by Ted Karasote), 10am at Match. June's book is Chiefs, and the meeting will be June 1st, 10am in the Library meeting room. This will be the last session of the season.
- May 11th : Civic Club Plant Sale and Raffle drawing for barrel
- May 15th : Give Big
- May 16th : DFOL meeting, 7pm

The meeting was adjourned by Carol at 8:25pm.