

Duvall Friends of Library
Meeting Minutes, April 9, 2015

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Darlene Logan, Jill Dalton, Kathy Huber, Mary Comstock

Carol called the meeting to order at 7:02pm

- Carol passed around March's minutes for approval. Mary provided a couple of corrections (Kathleen O'Keeffe's correct spelling, new staffing corrections) Darlene moved to approve the amended minutes, Kathy seconded, and were approved unanimously.

Reports/Updates

- We welcomed Mary to our cluster (she is the new Librarian Service Manager), and she provided KCLS updates.
- KCLS requires an annual contact update to their Guilds & Associations listing, and provided the form to Carol.
- We have statistics again, including YTD 32,775 total check-outs; 98 new patron registrations; 60 room bookings; 3783 computer sessions; 80 volunteer hours; 259 teen/children program attendees; 86 Lifelong Learning program attendees; 788 Early Literacy program attendees; 91 in-library Diversity program attendees; but NO Access & Assistance sessions. The latter is where attention will be provided, including instruction for e-readers (sessions are scheduled for April 24th and May 22nd).
- Dan Schaeffer is the new liaison with book clubs.
- Gary Wasdin, the new KCLS director, will be attending the May friends group (he is meeting with all friends groups).
- Mary questioned if our bylaws are on file with KCLS – Carol and Mary will investigate.
- Kiersten and Rayma are planning summer events, including Anime participation in the Duvall Days parade.
- Speaking of Duvall Days – Mary will make sure that we are NOT charged for parking in the library parking lot during Duvall Days. Additionally, DFOL needs to sign a Hold Harmless for the parade.

New Business

- The financial reports reflect that our bank balance is \$18,677 as of 3/31/15. We earned \$563 in book sales during March (including \$284 from Thrift), plus \$83 in donations. Programming expenses included \$325 for the Paint Washington event, \$27 refreshments for teen programs, and 150 for staff appreciation.
- We discussed plans for the Civics Club Plant Sale (May 9th). We need Butterfly stationary (harder to find than originally thought). The flyer will be available at the library by Saturday, April 25th, we will coordinate to collect donations for the raffle. (Carol will take the area from the library north to the Feed store, plus True Value and the Thai restaurant. Kathy will ask Darcie at Monroe Main Street Books.)

- Michele will create the GiveBIG letters (appeal, reminder, thank you), then return to Carol for distribution/post onsite.
- Jill asked for an update on the request to have shelving up from for children's books. Carol will look for recent communication, and forward to Laura.

Future meetings/dates

- April 11th: Duvall Reads *Hotel at the Corner of Bitter and Sweet* by Jamie Ford
- May 5th: GiveBIG
- May 9th: Civic Club Plant Sale and Valley Chicks Art Show with DFOL Raffle, 10am – 4pm?
- May 14th: 7:00pm, DFOL Meeting in Duvall Library Meeting Room
- May 16th: Duvall Reads *A Homemade Life: Stories and Recipes from My Kitchen Table* by Molly Wizenberg
- May 30th: Duvall Days
- June 11th: 7:00pm, DFOL Meeting in Duvall Library Meeting Room
- June 13th: Duvall Reads *A Tale for the Time Being* by Ruth Ozeki

The meeting was adjourned by Carol at 8:04 pm.