

Duvall Friends of Library
Meeting Minutes, June 21, 2012

Attendees: Carol Kufeldt, Michele King, Jody Rutledge, Darcy Newman, Linda Bittle, Laura Boyes, Rose Hollis, Susan Jenkins, Jill Dalton, Georgene Jones, Joe Lee Davidson

Carol called the meeting to order at 7:05pm

- All attendees introduced themselves, and stated name of book they are currently reading.
- Carol stated that since we have a quorum, we could vote in Michele as secretary. Carol motioned, Rose seconded, to vote in Michele King as secretary. Vote was unanimous and approved.
- (Note from secretary: we no longer are voting on minutes or financial reports, as we agreed on the Consent Agency Approval process in May.)

Update on Recent Activity

- Carol motioned, and Michele seconded, to join WLA and ALTAFF (as described in detail during the May meeting). Vote was unanimous and approved.
- Susan Jenkins, with Jody and Carol's assistance, will take responsibility for the Grand Opening hospitality and Book Brigade. (This includes food and arranging for a show of books moving from the old library to the new.)

Duvall Library Report

- The grand opening date (not official) is August 25th during mid-day. Note: the Duvall Art Walk is that evening – it may be a great opportunity to tie the two together.
- The preview party will occur sometime prior to grand opening – likely a weekday evening. There exists an invite list – this is the Foundation's party.
- We will have a membership table at both the Preview party and the Grand Opening.
- Books will start to be shelved the beginning of August. Note that all staff are not yet hired. There will be 3 10-hr positions; 45 applications have been received to date.
- 4'x6' posters will be posted up along Main Street and in local shops with brochures ("Take Time to Read"). They will go up the week of June 25th, and be up for 3 months.
- Darcy asked for the list of titles for Duvall Reads – which is needed for both the calendar and website. Carol/Linda will provide when available.
- There will be three great programs over the next few months:
 - 7/19 a music program at the Duvall Farmer's Market "Swinging with Dean" – paid by KCLS
 - 9/22 "100 Years of Women in Art" – paid by KCLS
 - 9/27 "Quilters Stories Part II (featuring men quilters) – \$150 requested from DFOL (granted)

Updates and Action Items

- Georgene is actively working on membership renewal/sponsorship renewal invoices. Rose will provide her with the correct template. These reminders will go out a month ahead of the one-year anniversary of each member's subscription. If we have the email, it will be sent out electronically. Otherwise, via mail.

Future meetings

- July 19, August 16.

The meeting was adjourned by Carol at 7:35pm