

Duvall Friends of Library
Meeting Minutes, September 12, 2013

Attendees: Carol Kufeldt, Michele King, Linda Bittle, Irene Wickstrom, Darlene Logan, Kathy Hill, Jody Rutledge, Georgene Jones, Kathy Huber, Jeanne Thorsen

Carol called the meeting to order at 7:04 pm

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

Reports/Updates

- Georgene reported that we have \$22,397 in the bank, which is \$6,205 greater than the prior year. We have brought in \$6,441 in revenues YTD through August 31st, with \$4,463 in profit.
- Carol gave a number of updates:
 - The SAT program has been approved.
 - The first event of the fiscal year is a children's event with Paula Burton. The Heritage Fest is scheduled for September 28th. Then, on October 9th (6pm) is Meet the Author (Cynthia Lair).
 - On March 22nd, there will be a Literary Lions dinner – special rates will occur for friends/family, and we will have opportunities to support.
 - We are redesigning the FOL membership form to include contributions to the Kathryn Huber Children's Fund. (Note: Kathy has donated \$1,000 for this fund.)
 - Our meeting dates are changing from the third Thursday to generally the second Thursday of each month: October 10th, November 14th, January 9th, February 13th, March 13th, April 10th, May 8th, June 12th, then September 11th.
- Jeanne Thorson, from the KCLS Foundation, presented a video on the Tukwila library expansion. KCLS is planning a new 8,000 sf building, but the Community Mosaic adds another 2,000 sf in open space, and they are raising \$1 million for this addition. The Allen Foundation has granted \$100,000 – total raised so far is \$446,694. There will be space for presentations, programs, meetings, activities. She is requesting donations from the local FOL groups. The DFOL board will discuss at the next meeting how much we would like to donate.

New Business

- Irene had a few requests:
 - \$52.98 for an Ipod docking station
 - Between \$129.95 and \$174.81 for felt magnet boards
 - Kathy moved, and Linda seconded, and it was unanimous that we would fund these items.
- We are considering some type of auction, and there was discussion how to get around raffle restrictions. Some other FOL groups have had silent auctions (North Bend, Snoqualmie), which do avoid those restrictions. We would want to create a theme. Some auction items could include the free airline ticket we received during the 2013 Give Big event, a Kindle, etc.
- October 26th is the annual Friend's Day, from 9am – 12noon.
- We will NOT have a book sale this year – too much work for too little reward. Linda and her team are doing an incredible job in selling books at the library, rotating books weekly.

Future meetings

- Sept. 14th: Duvall Reads 2013-14 Season Opener
- Oct. 10th: DFOL meeting, 7pm
- Oct. 12th: Duvall Reads, Prayers for Sale – Sarah Dallas

The meeting was adjourned by Carol at 8:10pm.