

Duvall Friends of Library
Meeting Minutes, September 20, 2012

Attendees: Carol Kufeldt, Michele King, Laura Boyes, Rose Hollis, Joe Lee Davidson, Paige Denison, Kathy Hill, Kirsten Edwards, Kylea Parks

Carol called the meeting to order at 7:02pm

- All attendees introduced themselves, and stated name of book they are currently reading.
- Carol stated that since we did not have a quorum, we couldn't vote on last meeting's minutes and financial reports. They will need to wait until next month.

Update on Recent Activity

- Laura provided a briefing on the grand opening success. There were over 600 people who came, with a steady stream throughout the day. The book brigade was hugely successful – so smooth, great way to start the program. The library so appreciated the DFOL, bringing treats for librarians, providing funds for additional programs, etc. Additionally, the current use of the library far exceeds that of the old library. The meeting room is used in the afternoon for studying.
- Carol reported on Linda Bittle's behalf regarding the book sale. Books are moving nicely. There are dozens of boxes in storage; only 2-3 boxes had to be trashed due to mildew. Somebody wanted to donate a very large volume of books, but we didn't have space. Linda hadn't yet responded back to the donor. The big book sale will be in the winter (Jan/Feb).
- Carol reported that Thrift Books, an online company, is selling our extra books. George (in Preston) is our coordinator. We started with 3048 books in August, sold 876 (\$785.64 generated), with 2172 books remaining.
- Read Duvall t-shirts are selling well. Total \$880 in sale, less \$515.86 cost, resulting in \$184.14 net profit. We are charging librarians \$10 (instead of retail \$20). Since a few paid full price, we will identify them and provide a refund.
- Carol reported on Georgene Jones' behalf that we have 120 members. The grand opening resulted in 15 new members, and generated \$780 in combined new and renewal dues.
- Rose stated that we are within budget in our financials. She is in the process of setting up the 2013 budget, and requested library budget requests by the November meeting. Also, Carol reported that a single person donated \$1000 (as such, we created a new membership level: literati. Dues YTD is \$2825 (inclusive of this large donation). Rose stated that we have \$17,000 in the bank. We didn't spend much on fund raising, so extra is available for programming. We will also ask the Civic Club for a program grant.
- Joe Lee stated that as his term ends this year, he will step down as liaison to the library board, although will stay on as Trustee. Rose will also be stepping down, and Susan's term ends this year as well. Discussion around the table brought up Linda's name as treasurer. We also had a new attendee, Kathy Hill, who is interested in the liaison role.

Guests

- Kirsten Edwards, the kcls advisor to the Animania club (a teen program), introduced two teens who had both an announcement and request.
- The club donated \$50 to DFOL from a bake sale.
- The teens requested DFOL sponsor their Tosh-Con 2013 program. This is a craft and bake sale. 100% of the bake sale profits would go the Friends, plus 10% of the craft sales.
- We are interested in further discussion, and will soon identify a point person to coordinate for next year.

New Activity

- The Civic Club will be presented a special award by KCLS on October 20th.
- Laura will be taking on increased responsibilities for KCLS, managing a full cluster (7 libraries). She will be traveling more, and less likely to participate in these monthly meetings. Kathy Huber will attend more of these meetings in the future. Ronnie Brown will be the day to day contact for book sales, etc.

- Carol stated that Audra Mulkern, a frequent library patron, is coordinating a book tour by Jane Porter 10/24-10/29 in this area. Since book sales will be included, the library can't participate. However, DFOL can, and Laura recommended it be combined with the Duvall Reads club. A valid concern was raised that there may not be enough time to get in the publication. We may miss the normal distribution, but we could include this on the website. Another concern was that the Duvall Reads club has already scheduled books for the year.

Board Retreat

- Carol is planning the annual board retreat. She stated that Susan had offered her house. This session will be 9-12 or 10-1 on either Dec 1st or Dec 8th.

Future meetings

- Library Board: Sep 24th (6pm)
- Duvall Reads (City of Thieves): Oct 13th (10am-noon)
- DFOL meeting: Oct 18th & 7pm, Rose Room)
- Friends Day: Oct 20th (morning, info coming soon)

The meeting was adjourned by Carol at 8:10 pm