

FRIENDS OF THREE CREEKS COMMUNITY LIBRARY
MEETING MINUTES

June 24, 2010

Tanya Cecka presided. Marj Casswell, Mary Stender, Avril Massey, Dennis Johnson, Karen Johnson, Phyllis Berger, Mike Jansen and Leslie Chartrand were present. Minutes of the May meeting were read and accepted.

Treasurer's Report (Mary Stender):

- A. The bank balance is \$19,793.24. The mutual fund balance is \$4,486.95. There was only one purchase in June – food for the movies.
- B. Review of budget – The 2009-2010 income was slightly less than projected. Young Adult spending was higher than projected, so for next year we will allocate more. Mike will present the proposed program expenses. There was discussion of reviving the newsletter to help attract volunteers and donations; we haven't done one in a couple years. Discussion also of putting FO3CL news in the North Salmon Creek Neighborhood Association newsletter (they will have a table at the Fourth of July celebration). Marj will contact the publisher to coordinate publicity.
- C. Dennis moved that we accept the new budget; seconded and passed.

Branch Report (Mike Jansen):

- A. There is a new self-check machine. The branch now has a total of four machines.
- B. Summer Reading Program has started. It should be very busy. The Carnival kick-off for Summer Reading is on June 29. Mike described some of the prizes. Children's book sales will be on Thursdays from 11:15 am to about 12:30 pm.
- C. The new District Children's Coordinator is Sarah Nelson. They will interview for Mary Devlin's position in July.
- D. The FVRL Foundation sent a supply of bookmarks for the group.
- E. A new part-time staff member starts on July 1, to replace the transfer to the Battle Ground branch.
- F. Circulation is still very slightly down, due to the opening of the new branches.
- G. Patrons have said that they favor the Levy Lid Lift so that the branch can open on Mondays again.
- H. Mike described some planned programs, including reptiles and clowns. Storytimes will start again in August. Movies will be shown on Wednesdays into September.
- I. Mike showed us a copy of the rerouted parking lot and 139th St plan.

Foundation Report (Dennis Johnson):

- A. The bad check at the last book sale has been made good.
- B. Tickets for the Evergreen Wine Tasting on July 10 are \$25. There will be two seatings.
- C. "Pub in the Park" – there will be six Thursday concerts in Esther Short Park, July 8 thru August 12, from 5 pm to sunset. The Foundation will receive proceeds from the beer and wine sales. A table for ten costs \$250, which includes a catered meal and two drinks (wine or beer) per person. Six volunteers per

concert are needed for pouring, checking IDs, etc.. Contact Dennis for information.

- D. There will be a midnight movie showing of "Twilight Saga – Eclipse" in Battle Ground.
- E. So far about 400 books have come in for our branch from the First Independent Bank book drive.

Book Sale:

- A. Children's Book Sale – books are about 25 cents to the children. Marj will send out e-mail for volunteers. Mike said he can also help arrange teen volunteers if needed. The sales are on Thursdays in July from 11:15 – 12:30-ish.
- B. Committee members/procedure changes – there has been a suggestion to do fewer sales, but we're already short on storage space. Perhaps split duties into Thursday (hauling)/Friday (sorting)/Saturday (signs, tables, clean-up).
- C. Sorting for the July 17 sale starts at 10 am. Volunteers for Saturday need to arrive at 7:30 am.

Hospitality:

- A. No report.

Membership:

- A. The current number of members is 175.

Business:

- A. Mary moved to accept the proposed list of officers and committee chairs:
 - President – Tanya
 - VP –
 - Secretary – Leslie
 - Treasurer – Mary
 - Book Sale – Dennis and Karen
 - Hospitality – Elaine
 - Publicity – Marj
 - Membership –
- B. No July/August meeting – Karen moved; seconded and passed.

Next Meeting Date/Time: Thursday, September 23, 2010, 7:00 p.m.

Next Book Sale: Saturday, July 17, 2010