

Friends of the Battle Ground Community Library
Membership Meeting, January 3, 2012
Minutes

Members present: Jane Higgins, Mary Jo Lewis, Jan Shaul, Donna Dill, Don Higgins, Anna Cross, Jackie Spurlock, Christine Grier, Louise M. Tucker, Sara Striker

The meeting was called to order at 7:01pm by President Anna Cross. With the addition of Donna Dill to the New Business, the agenda was accepted. The minutes were read, changes were made and the minutes were accepted with the changes. The treasurer's report was discussed and sent to audit.

Librarian's report: Jackie Spurlock said the travelogue, January 17 at 6:30, will be "Soaking in Culture and Tomato Juice" presented by Battle Ground residents Jan, Ryan and Quinn Murphy. They visited Bunol, Spain in August. A new art show was just hung. Local artists did work using the theme "Artistic Responses to Other Cultures". The artist's reception will be February 27 and the show will continue until February 29. Josh Monen will host a class, "Learn to Blog", to teach people how to set up and manage their own blog on February 4 at 10:00am. The hat collection in the display case is the property of Pier Dimico, a library staff member. Jackie asked if the Friends wanted to put a display in the case for February. After a short discussion including of what could be put in the case, we decided that the answer was yes. Anna and Janie will be in charge. Mary Jo Lewis will hang a collection of her quilts for a retrospective of her work in the Meyer Room in March.

Web Master: Donna Dill said she has just updated the site to include the holiday party and current events.

Face Book: Chris said we have one more "friend" for a total of 14. She is working on the bookmark and now has the software she wanted for this project.

Newsletter: Louise Tucker said the deadline for the next letter is March 1. She then talked about needing more pictures. Jackie will send her pictures from recent library events.

Ben's Books: Anna said we have taken in \$6,272.61 for the fiscal year.

Gift Certificates: \$720.00

T-shirts & Bags: \$892.00

Membership: \$1,874.35

Unfinished business

The Resolution Run is January 8, 2012. So far, Anna is the only volunteer as Linda Clemmer is out of town. If you are interested, please join the event about 9:00am. And let Anna know.

RockSolid Auction basket: Anna is reworking a basket from the A & I Dinner. It includes books and models aimed for an elementary age audience. Janie wished to add a piñata filled with leftover Halloween candy. Offer accepted.

Book Marks: see Chris's comments in the Face Book report.

Donor wall bench progress: Jackie has sent the order for the bench to the District. The order is in progress.

New business

Terrance Linn's book offer: Terrance is a local book buyer. He purchases books from Ben's Books to sell on-line. He offered to split his profit from the on-line sales with the Friends. Anna let him have one box of books which he sold for \$44.00 of which he gave the Friends \$22.00. The group agreed to let him continue this practice.

Harvest Days book sale: Janie requested that Jackie ask for tables for the Friends to use in the book sale. Jackie agreed to make the request.

Library card pockets: Donna has talked with Marge O'Rourke who has made many card holders to give to children who sign up for the summer reading program. Marge wishes to have someone take over this job. Louise has asked the members of GFCW to make some as well as the women's group of her church. A discussion followed about how to publicize the work Marge has done. Louise will put an article in the newsletter and see about getting an article in "The Reflector".

Announcements

Janie said the extension of the donor wall has been completed. It includes names of donors from May of 2009 up to January of 2011
Happy New Year!

The meeting was adjourned at 7:48pm.

Minutes respectfully submitted by
Sara Striker
Secretary

Calendar

Jan 9 FVRL Board Meeting, Three Creeks Library, 6:00pm
Jan 14 Friends Board meeting, 9:00am, at the library
Jan 16 Library closed - Martin Luther King, Jr. Day
Feb 7 Friends membership meeting 7:00pm
Feb 11 RockSolid's Auction on the Rock

Membership Meetings 2012

January 3	March 6	May 1	July 3	September 4	November 6
February 7	April 3	June 5	August 7	October 2	December 4