

Minutes of the Friends of the Battle Ground
Community Library Membership Meeting
December 6, 2011

Members present: Christy Grier, Don Higgins, Jackie Spurlock, Donna Dill, Anna Cross, Louise Tucker, Sara Striker, Jan Shaul, Eliya Miromore.

President Anna Cross called the meeting to order at 7:03pm. The agenda was approved with the addition of an announcement to be made by Donna Dill. The secretary will forward a copy of the correct minutes of the last meeting. The treasurer's report was approved and will be filed for audit.

Librarian's Report: The December 7 "Mt St Helens is Alive and Well" presentation will be given by Barbara Maehara. The "Tears of Joy" puppet theater will present "Who's in Hare's House" at 2:00pm December 10 as part of the "Holidays in the Library" program. The videos, "Frosty" and "Charlie Brown Christmas" will finish the Christmas program on December 17. Children left 100 stuffed animals for the stuffed animal sleepover on November 28. Three staff members worked until 10:00pm photographing the animals as they participated in various activities before going to sleep. Approximately 100 children and families joined the Tuesday story time to hear the story and retrieve their animals. The activity was well received and Jackie hopes to do it again. The first day of the Christmas in the Library was very well attended. The Dickens Duo sang and the members and families of the children's choir that sang next forced an emergency run for more cookies.

Webmaster: Donna Dill would like to put the newsletter on our website. She also asked Jackie for additional information to add to the site.

Face Book: Chris Grier was complimented on the work she has done for the group on creating a face book site for the Friends. Chris said there have been 13 likes, with several people mentioning it in Ben's Books, and 4 people joining the Friends. Chris does a daily update on what's happening in the library. She also posts a daily question. A suggestion was made that bookmarks be created to advertise the Face Book site and Chris volunteered to create same for approval by Anna. There was a short discussion of the legality of posting pictures on the site without written permission. Since the library is a public place, such permission is not required.

Newsletter: Louise Tucker said the next edition is due out in March.

Once Sold Tales: \$33.97 for November.

Ben's Books: fiscal \$5,314.12 with a grand total of \$26,170.74.

Gift certificates: \$665.00

T-shirts and Bags: \$892.00

Membership: \$1,874.35

Unfinished business

Resolution Run will be held January 8. Elbe would like volunteers to hand out water and maybe run errands.

A & I Dinner: Money we earned from our donations will come soon. The Foundation is moving from the basement of the operations center to the first floor of the old library building.

Ben's Books: thanks to Jan Shaul for purchasing the Lego baskets from Bricks and Minifigs, the children's books are currently being displayed in a much nicer format.

New Business

Cook Book Sale: we earned \$98.00. There will be a mini sale Tuesday to offer the remainder of the books.

Gift Certificates: there are new gift certificates for Ben's Books. Three were sold today.

RockSolid: it was moved and seconded that we send our usual basket of books for their auction.

Announcements

The Friends received a thank you from the North Clark Historical Museum for displaying their annual opportunity quilt and selling tickets for the drawing. Donna Dill said there would be another BPA meeting December 8, 7:00pm, at the Battle Ground Community Center regarding the placement of high power lines. There will be a 3-minute opportunity to speak, but she was hoping that people would be there to show interest.

Meeting adjourned at 7:45pm

Respectfully submitted by
Sara Striker
Secretary

Calendar

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| Dec. 7 | "Mt St Helens is Alive & Well", with Barbara Maehara, NFS |
| Dec. 8 | Chamber Holiday Luncheon & Basket Raffle, 11:30am, Battle Ground Community Center |
| Dec. 10 | "Christmas at the Library" |
| Dec. 12 | FVRL Board Meeting, Vancouver Library, 6:00pm |
| Dec. 17 | "Christmas at the Library" |
| Dec. 17 | No Friends board meeting |
| | 2012 |
| Jan. 3 | Friends membership meeting at the library, 7:00pm |
| Jan. 9 | FVRL Board meeting at Washougal Library, 6:00pm |