




**Minutes of Meeting For
Friends of North Plains Public Library
North Plains Library  North Plains, OR
October 13, 2014**

Officers Present: Carolyn Leavitt, President; Norma Tucker, Treasurer; Marrina Abeln, Secretary

Members at Large Present: Mark Susbauer

Others Present: Debbie Brodie, Carol Aldrich

Absent Members: Margaret Reh, Sheila Nelson, Lynda Jones, Chris Lantz

Friends Meeting called to order by Carolyn Leavitt at 7:30 p.m.

APPROVAL OF MINUTES:

Norma Tucker made a motion; Mark Susbauer seconded the motion to approve the September 2014 minutes. The minutes of the meeting, were unanimously approved.

LIBRARY DIRECTOR REPORT: Debra Brodie

Debbie reported that a \$250 donation was made Patricia Crabtree, mother of volunteer Vicki Tanner. Patricia's grandson (Vicki's son) works for the production company, Laika, and was involved in the making of the new movie coming out, The Box Trolls. A portion of the donation would be for the purchase of the movie once it comes out on DVD. Debbie asked Vicki Tanner about using part of the money to purchase a camera for the library, and she approved. Carolyn suggested using Amazon Smile that would allow the purchase to benefit the library since Amazon Smile is currently one of our fundraisers for the North Plains Library. A Sony was recommended by Sam Ramirez on the Library staff. Carolyn volunteered that she and Mark Leavitt would investigate and make the purchase.

To see the full report, select the blue link to view the [Library Director's Report](#)

LIBRARY BOARD REPORT: Mark Susbauer

The library board had an assignment from the last meeting to come up with a mission statement. The Mission statement that was approved by the Library Board reads as follows "To connect people with information, resources, and experiences for personal enrichment and enjoyment and to engage and strengthen the community." The Board also continued the annual policy review. They approved the following policies: Library Hours, Rules of conduct for library users, Circulation, and Confidentiality of library user records. Additional

policies will be reviewed though out the coming year. Under New Business, the Board discussed ideas for Art Exhibits for 2015. The next Board meeting will be held Oct 21 with the Banks Library Board and hear a presentation by Eva Calcagno of WCCLS.

COMMITTEE REPORTS:

Treasurer: Norma Tucker

FNPPL Balance Sheet
As of September 8, 2014

Assets:

Checking	\$4,065.55
Money Market	<u>\$22,424.91</u>

Total Assets: \$26,490.46

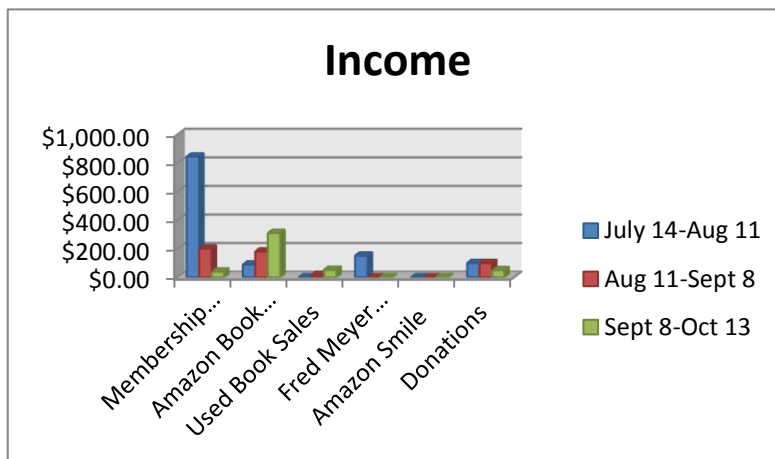
Income:
September 8 – October 13

Engraved Tiles -	
Pat Web	\$197.50
Linda Jones	\$500.00
Norma Tucker	<u>\$500.00</u>
Total	<u>\$1,197.50</u>

Expense:
September 8 – October 13

Super Saturday	\$225.00
Amazon Book Sales	\$56.86
First Friday Movie Night	\$65.33

Amazon Book Sales	\$309.72
Used Book Sale	\$52.50
Membership	\$40.00
Donations	\$50.00



Membership Report: Carolyn Leavitt

There are 57 members and after Carolyn's vacation, she will send out the reminder membership letters with an updated list of the remaining individuals and families that have not replied yet.

Author Series: Carolyn Leavitt

The cultural coalition grant has been submitted, in addition there will also be a submission for an Oregon Humanities grant to fund this Author series. At the next meeting on November 3, the authors and dates will be selected pending the funding from the grants that have been submitted. Some of the dates will be set after the funds are in place.

OLD BUSINESS

PFL Report – Marrina

PJ Bently is making updates to the website and adding information to make online donations direct to PDF, currently you can only download and print out donation forms. There was a request to get pictures for the various Washington County libraries to be able to add to their web page. These pictures can be sent to Jean to be added to their page. In addition, the Friends were asked to put a PFL on to their own library web site. There was some interest in a PayPal donation system but it's complicated and there are many requirements that are making it difficult to implement. Levy action teams brought back lists of recommendations one of them being an increase in funding, how much being the question. Eva Calcagno shared regarding the 2015 levy update and the different ways to increase funding by creatively refining the wording to promote the passage of the levy. Each library is asked to poll and see where the interest lies with library support and times were discussed as to when to do the neighborhood canvassing. The next meeting will be held in January of 2015.

Park Board Meeting – Carolyn, Marrina

Our group was the first to give input on the needs of the library and the online book sales. The meeting was a question and answer session and gave different layouts of the possible expansions. The builders were most interested in how Jessie Mays was used, and what the needs are from the different organizations. There was also discussion regarding our movie night and how we could make better use of the space to make it cozier for this event as well as other events such as the book club which is currently held at the Library. There will be another meeting October 22 and Carolyn asked if there would be any able to attend to be a listening ear to hear how the meeting is progressing and to hear from other groups that utilize Jessie Mays for their events.

Engraving of the Tile – Chris Lantz (report given by Carolyn)

Chris Lantz was not able to get the final proof back from the engraver. The donation from Pat Web's family will go toward the engraving cost and the rest of the donated funds will go to buy books that can have name placards with her name inside. Debra also mentioned that the lighting outside could be upgraded with photocell lights to allow the lights to turn on automatically at night instead of the current system that is in place.

Popcorn Report – Marrina & Carolyn

Discussion for the air popped popcorn, there was a concern raised concerning the smoke detector that sounded off when trying to make popcorn. It seems to be a lot more involved to get batches of popcorn made and seasoned with the spray butter. Many shared their experiences and Carolyn offered to come to the next movie night to see how new way of making popcorn was working out. It was decided to try it again and using the suggestions to refine our task of providing popcorn for the movie night.

Enric Sifa Program Report – Carolyn

Margaret forwarded the email string to Carolyn and due to her other responsibilities in not able to head this program up. Carolyn read the emails to the group that were exchanged between Margaret and Enric. Enric suggested some available dates that he was available. This event was originally slated for October, but it was decided to put it off until a later date. At this time, there is no one available to head up this event and Carolyn will contact Enric and let him know that we will keep him in mind for a future event.

Catalog of Giving Wish list - Carolyn

This "make a difference" web site allows groups to make a wish list and submit it for things that are needed within our non-profit group. Our list would include bubble wrap, books, and needs must be submitted by October 23. Carolyn will submit our wish list.

NEW Business

World Atlas Map Framing Request – Debbie Brodie

In the Library's new National Geographic Atlas of the World, there was included a large world map that Debbie would like to frame and display. She has secured one quote from Michael's and will get two others. Suggestions were Beard's Frame Shop and Aaron Brothers. It is anticipated that the cost will be low enough that it could be taken from the donation funds provided by Patricia Crabtree. Debbie will first check with Vicki Tanner to find out if this would be acceptable to her mother.

A motion was made by Carol Aldrich and seconded by Marrina Abeln to use part of the donated funds to purchase this frame, pending approval from Vicki Tanner.

Countywide Friends of Libraries meeting –

This meeting is scheduled to be held October 29 at 2 pm. Carolyn is planning to go and will be sending out a meeting notice for those who are interested in attending this meeting held at the Forest Grove library. Barbara will be presenting a program on book sales.

Celebration of Life Service for Roni Andrews -

October 18, 2-5pm there will be a celebration of life service held at the Jessie Mays, this announcement was made for those who wished to attend the event. Roni Andrews was large supporter of the library, spent countless hours volunteering her time, as well as creating, donating, and hanging the quilts.

Info from Larissa about Facebook promotion using book cart gift cards -

There will be a prompts posted each month with a question. September's question will be "How has the library changed your life?" Facebook users will be given until the 24th of each month to respond in the comments section. Debra will then choose one winner who will get to choose a book from the red cart. The winner's name will go out in the Buzz on the 27th of each month.

Meeting adjourned at 8:34 p.m.

Next Meeting: Monday, 11/10/2014 at 7:30 p.m. at the North Plains Public Library

Director's Report for Friends' Meeting: October 13, 2014

Win Your Holiday Tree from the Library. The Wizard of Oz upside down spinning tree that was featured last holiday season in the Library will be given to the winner of a raffle to begin on November 1. Tickets will be \$1 each or 6 for \$5 or 25 for \$20. The winning ticket will be drawn on Monday, November 24, and the tree (and legs belonging to the Wicked Witch of the East) will be available for pick-up on the two days before Thanksgiving.



LEGO Palooza! Monday, November 10 is a No School Day. Come to Jessie Mays Community Hall and use your imagination to make fantastic LEGO creations. Drop in between 11 a.m. and 3 p.m. Kids, teens, and adults are welcome to the Library's first LEGO Palooza! We will provide the LEGOs (for ages 6 and up) and DUPLOs (for ages 3 and up), so please leave yours at home and ours at Jessie Mays!

Super Saturday. Once per month during the school year, the Library hosts free, hour-long performances for children and their families held at the Jesse Mays Community Hall. On **Saturday, November 8** at 1 p.m., staff from the Rice Northwest Museum of Rocks and Minerals will bring amazing rocks and fossils to share and will offer an interactive activity in which everyone is welcome to participate.

Storytimes. Children ages 0-6 are invited to participate every Wednesday at 11:30 a.m. in the children's section of the Library.

- **October 22** Storytime with Youth Librarian Jackie: Farms
- **October 29** Storytime with Youth Librarian Jackie: Owls
- **November 5** Storytime with Miss Marion: Colors Galore
- **November 12** Storytime with Teacher Barbara: Oceans
- **November 19** Special Guest Storytime: Fairytale Princess

Art Exhibits. The art exhibit on display in the Library through October features Guardian Relics by **Patricia Cochran**.

In **November and December**, the Library will feature a variety of images by photographer **Charlie Hyman** that focus on the west coast and on the fall and winter seasons. Hyman lives in a small town south of Portland, and he spends many vacations traveling with his wife around the country in his camper, taking pictures. He has been photographing since he was about seven years old. "Grand landscapes and up-close details capture my attention most often, but I enjoy photographing all subjects. I'm also drawn to lines, textures, and geometric shapes, especially around cities. I love natural subjects and try my best to show them in an interesting and captivating way." Quote from the artist's website: <http://www.charliehymanphoto.org/about.html>. A free, public reception will be held for the artist on **Friday, November 14**, from 6-7:30 p.m. at the Library. Refreshments will be served.

Quilt Display. The quilt on display over the checkout desk throughout the month of **October** was created by Westside Quilters Guild member Nancy Stober and is titled "Cats Go Trick or Treat."

The quilt to be featured in **November** is a Grandmother's Flower Garden set in Garden Path pattern (the green pieces). This prize-winner was hand-quilted by area resident Jo Ann Tannock. It is a documented quilt in the Oregon Quilt Project, organized by a committee of the Willamette Heritage Center (Salem) and dedicated to documenting, collecting, and preserving information about the quilts and quilt-makers of Oregon, past and present.

Library Book Club. Join us on **Wednesday, October 29** at 7:30 p.m. at the Library to discuss the novel, *The Paris Wife*, by Paula McLain. "Meeting through mutual friends in Chicago, Hadley is intrigued by brash "beautiful boy" Ernest Hemingway, and after a brief courtship and small wedding, they take off for Paris, where Hadley makes a convincing transformation from an overprotected child to a game and brave young woman who puts up with impoverished living conditions and shattering loneliness to prop up her husband's career."-- Provided by the publisher.

Writers' Group. Share your writing projects and receive feedback from peers on **Thursday, November 6** at 6:30 p.m. New members are welcome to join. (This is not a teacher/trainer-led class.)

First Friday Flick – Join us on the first Friday of each month at the Jessie Mays Community Hall at 6 p.m. for a FREE movie showing. On **Friday, November 7**, come see *Maleficent*, a PG family action adventure by Walt Disney Studios in which the king's daughter Aurora, cursed by the vengeful fairy Maleficent, is found to hold the key to peace in the kingdom and peace for Maleficent herself.

Friends of the Library. There will be a general meeting of the Friends on **Monday, November 10** at the Library from 7:30-9 p.m. New members are welcome to attend.