




**Minutes of Meeting For  
Friends of North Plains Public Library  
North Plains Library  North Plains, OR  
May 7, 2017**

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**Officers Present:** Carolyn Leavitt, President; Norma Tucker, Treasurer;

**Members at Large Present:** Sheila Nelson, Marianne Vandervelden, Mark Susbauer

**Others Present:**

**Friends Meeting called to order by Carolyn Leavitt at 7:05 p.m.**

**APPROVAL OF MINUTES:**

*Marianne Vandervelden made a motion; Sheila Nelson seconded the motion to approve the April minutes. The minutes of the meeting were unanimously approved.*

**LIBRARY DIRECTOR REPORT: (given by Sheila Nelson in Will Worthey' absence)**

Stats were up this past month again. The new gutters are being installed now and the cupola is being re-stained.

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

**LIBRARY BOARD REPORT: Mark Susbauer**

- ✦ Budget for current year is on track. Several items are under budget however the HVAC system is \$2300 over budget due to \$3900 repair that was unexpected.
- ✦ Talked about the new gutters being installed and hopefully they will solve the reoccurring leaking and overflow problems.
- ✦ Viewed the Picture book theme project in the Library .
- ✦ Will is putting into next year's budget an increase in the book budget from \$12,000 to \$24,000 due to anticipated growth from new residences.
- ✦ David Hatcher spent some time giving Will ideas on preparing budget for the NP Budget Committee.
- ✦ Next meeting will be May 17<sup>th</sup>.

**COMMITTEE REPORTS:**

**Treasurer: Norma Tucker**

**FNPL Balance Sheet**  
As of April 30, 2017

**Assets:**

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Checking	\$6,689.74
Money Market	<u>\$18,434.59</u>

**Total Assets:** **\$25,124.33**

**Income:**

Online Sales	\$560.58
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**Expenses:**

Super Saturday	\$300.00
Art of Story	\$65.41
Volunteer Rewards	\$60.10
Movie Night	\$5.59
Post Office (box rental)	\$32.00
Community Outreach	\$9.98

**Book Cart – Mark Susbauer**

Mark refreshed the Book Cart, however, there had not been a lot of activity the previous several weeks.

**Movie Night – no report**

**Online Book Sales Update – Carolyn Leavitt**

Sales continue to be strong. Book donations are being received this Saturday from 9 to noon.

**OLD BUSINESS and Reports:**

**Planning of Book Donation Drive May 13<sup>th</sup> – 9 AM to noon**

We will work in shifts accepting book donations on Saturday.

**FOBS House cleanup, Saturday, May 13 – 9 – noon**

Friends will do some yard work on Saturday weather permitting. If not, then clean-up will get done indoors.

**Nominating Committee for 2017-18**

Carolyn reported the Friends Board nominations for next fiscal year. No president nominated yet. Carolyn will step down to Vice-President, Norma remains as treasurer, Marrina remains as secretary, Mark S., Marianne, Sheila, and Chris will remain as Members-at-large, along with Debbie Brodie. The ballot will be presented at our June 12<sup>th</sup> meeting with nominations accepted from the floor as well.

**NEW Business and Announcements:**

**Change from monthly to quarterly Friends Meetings**

We discussed reducing the number of meetings next fiscal year.

***Carolyn Leavitt made a motion to hold quarterly FNNPL meetings next fiscal year; Norma Tucker seconded the motion. The motion was unanimously approved.***

Next year's meetings will be held:

Sept 11, 2017  
Dec 11, 2017  
March 12, 2018  
June 11, 2018

**Annual Membership Meeting – June 12<sup>th</sup>**

We will hold our annual meeting where we'll vote on our new Board and new Budget for Fiscal year 2017-18. Carolyn will give a short overview of the Friends activities this past year. We will have refreshments and door prizes of "like new" used books. We will use the projection screen in the program room for our meeting. An announcement will be placed in the Buzz newsletter, City newsletter, Library Website and via special email invitation.

**Other Business –**

Carolyn received some mail that she brought to the meeting

- ✦ A thank you letter was received from Brianna and Carol A. for our help with the Art of Story event last month.
- ✦ A thank you letter was received from People for Libraries thanking us for our \$200 donation.

**Next Meeting: Monday 6/12/2017, 7pm at the North Plains Public Library**

**CITY OF NORTH PLAINS – LIBRARY DEPARTMENT REPORT, MAY 8 2017**  
**FROM: WILL WORTHEY, LIBRARY DIRECTOR**

**STATISTICS FOR APRIL 2017: A SUMMARY OF THE LAST MONTH**

The library checked out 5599 physical items – books, magazines, DVDs, and other media. A total of 419 e-books were checked out by North Plains card holders.

There were 4934 people who came into the library during open hours.

The library's public computers were used for 398 hours. An additional 420 hours were logged on the library's wifi system.

There were 46 children and adults who attended Book Babies Storytimes, 95 children and adults who attended Storytimes for preschoolers, and 25 who attended the movie Trolls.

Hours spent in donated time to the library by Friends, Volunteers, and Library Board members totaled 399.

Facebook followers now total 326. There were 413 total Website visits.

Full statistics may be viewed at [www.nplibrary.org](http://www.nplibrary.org) under Library Board/Library Statistics.

Library Board agenda's and minutes may be viewed at the city web site at:

<http://cityofnp.org/index.php/departments/public-meetings/library-board/>

**ANNOUNCEMENTS: NUTS AND BOLTS**

On our Picture book reorganization project we have received and deployed the new theme based shelf dividers. We have started the first batch of picture books to be re-cataloged. Our goal is to complete the entire picture book collection before the end of September 2017.

At the beginning of May we completed our portion of the county wide bibliographic record clean-up. This involves locating and weeding, replacing or upgrading a total of 334 items. We are the first Library in WCCLS to complete its portion of this massive task.

**ANNOUNCEMENTS: ART MATTERS**

The following fine objects of art will be on display in the library during May and June.

**Quilt of the month**

For May and June our quilt pattern is called “Spring Fever” from a Buggy Barn book called Certifiably Crazy. The quilt was made in 2010. Mary Lou Cannon (Library cataloger Candii’s mom) started quilting in 2006 and has finished over 50 quilts, with several of them being king and queen size quilts. Most of her ‘spare’ time is spent in front of the sewing machine, cutting out fabric, looking for new patterns or shopping for material. Her mind pretty much never shuts off from quilting.

### Artist’s trading card

Each month Marie Buckley and other local artists meet to share Artist Trading Cards (ATCs). These miniature works of art are designed to match a set theme and are about the size of a baseball card. The event occurs at 6pm on the third Thursday evening of each month. This is a fun way to meet other artists and exchange art creations. The ATC exchange is free and open to the public.

Our ATC topic for May is Chairs. The swap will occur on May 18.

Here is an example display of an ATC swap “faces”:



### **In library art display**

In May and June please join us to celebrate the work of our Creative Art of Digital Photography Workshop participants! During the months of May and June the North Plains Public Library will highlight works from the participants in both a Framed Art Exhibit and a Digital Art Show. In class, participants explored how to combine photography basics and art fundamentals to reflect their own visions. Additionally they studied well-known nature and portrait photographers, learned about lighting and composition. Now you will have the opportunity to see their creations as they share them with the library! Come in anytime during library hours to view their art show.

### **Craft Guild Meeting.**

Join our informal group of knitters, and quilters from 6pm until 8pm on the first Wednesday evening of each month. Anyone interested in gathering for camaraderie as you work on your individual projects is welcome to do so at the library. This is intended to be an informal get-together of crafters not a formal class.

### **ANNOUNCEMENTS: YOUTH SERVICES**

The following items summarize our upcoming program offerings for younger library patrons.

#### **Book Babies Storytimes.**

Babies 0-12 months are invited to hear stories, enjoy finger plays, and share songs and rhymes with Early Childhood Specialist Lauren every Wednesday at 10:30am in the children's section of the library.

#### **Storytimes.**

Children ages 0-6 are invited to participate every Wednesday at 11:30am in the children's section of the library.

May 17. Special guest reader our Fire Fighters.

May 24. Mr. Will: Dinosaurs.

May 31. Mr. Will: Down On the Farm.

June 7. Mr. Will: A Home of My Own!

### **Wacky Wednesdays – A summer of reading fun!**

Aimed at school aged children there will be a summer reading related event every Wednesday usually at the Jessie Mays Community Center. These events will kick off in July. They will run from 1pm until 2pm each Wednesday through the summer!

Wednesday July 5, Border Collies Int'l K-9 Team. Rescued border collies play football, basketball, baseball, soccer, perform skits & show off their world class Frisbee skills! All ages welcome!

Wednesday July 12, Vikki Gasko Green has performed her one-woman ventriloquism show at libraries and schools all over the world. Her family-friendly show features puppets, stories, and fun.

Wednesday July 19, Michael O'Neill is the Co-founder of Nomadic Theatre Co. and is acting, directing, and clowning extraordinaire. Join him for family fun and lots of laughs!

### **Tutoring assistance**

Homework help is available during the school year. Volunteer Stacie will be available for half-hour segments on Tuesday evenings from 5pm until 7pm. The tutor will provide help with all subjects including math from an elementary school level through calculus. Call the library at (503) 647-5051 to book a free tutoring session.

### **First Friday Flick.**

Join us at the Jessie Mays Community Hall on the First Friday of each month for a free showing of a PG-rated movie.

June 2 at 6:30pm **Sing.**

In a city of humanoid animals, a hustling theater impresario's attempt to save his theater with a singing competition becomes grander than he anticipates even as its finalists' find that their lives will never be the same.

### **Super Saturday.**

For the summer Super Saturdays are on hold to make way for our summer Wacky Wednesdays events!

## **ANNOUNCEMENTS: ADULT SERVICES**

Here is a rundown on the adult focused news and programs that occurred recently or are scheduled to occur next month. All are welcome at our programs.

### **International Movie Night**

With the kind support of the Cultural Trust of Oregon, the Cultural Coalition of Washington County, and the Abbey Creek Winery we are able to bring you fresh foreign film every month. All showings occur at the Abbey Creek Winery tasting room on Commercial Street. Fine food and wine are available to purchase.

On Thursday May 18, at the Abbey Creek at 6pm we will screen *Amnesia* (French, Spanish & German with subtitles).

Ibiza, the early nineties, Jo is a 25-year-old music composer. He has come over from Berlin and wants to be part of the nascent electronic music revolution, ideally by getting a job first as a DJ in the new nightclub on the island, Amnesia. Martha has been living alone in her house facing the sea for forty years. One night Jo knocks on her door. Her solitude intrigues him. They become friends even as the mysteries around her accumulate. As Jo draws her into his world of techno music, Martha puts everything she had previously lived by into question.

Thursday June 15, International Movie Night “Apprentice” from Singapore at Abbey Creek tasting room at 6pm.

### **Library Book Club.**

New members are always welcome to join in the monthly discussions. The group meets regularly once a month, usually on the last Wednesday of each month at 7pm at the North Plains Public Library.

The next selection will be reviewed on May 31, 2017. This book under discussion will be ***Last Bus to Wisdom*** by ***Ivan Doig***. Donal Cameron is being raised by his grandmother, the cook at the legendary Double W ranch in the Montana Rockies, a landscape that gives full rein to an eleven-year-old’s imagination. But when she has to have surgery for “female trouble” in the



summer of 1951, all she can think to do is to ship Donal off to her sister in faraway Manitowoc, Wisconsin. Charming, wise, and slyly funny, *Last Bus to Wisdom* is a last sweet gift from a writer whose books have bestowed untold pleasure on countless readers.

### **ANNOUNCEMENTS: UPCOMING MEETINGS**

The following is a listing of the library related meetings scheduled for this month and next.

#### **Friends of the Library.**

Our supportive Friends group usually meets on the second Monday of each month in the Library at 7pm all members are invited to attend.

There will be a general meeting of the Friends on June 12, 2017.

#### **Library Board.**

Our board will meet generally on the third Wednesday of each month at 7pm to discuss the library, its goals and objectives.

There will be a meeting of the Library Board on May 17, 2017.

There will be no meeting of the Board in June due to the American Library Association conference, and other commitments.

There will be a meeting of the Library Board on July 19, 2017.

### **SAVE THE DATES: KEY DATES FOR LATER IN THE YEAR**

Saturday June 24, ***Culinary Literacy at the Library***. Please join us at the library for the presentation ***Growing Herbs***.

Friday July 21, International Movie Night at Abbey Creek tasting room at 6pm.