

Summary of 9/21/2022 Friends Steering Committee Meeting

Officers Present: Debbie Olson, President; Carolyn Leavitt, Secretary

Members at Large Present: David Hatcher; Sheila Nelson

Others Present: Diane VanGrunsven

The following list of topics were addressed:

1. The committee discussed transferring ownership of the library building to the city.
 - a. David Hatcher made a motion that the Friends inform the city of the Friends board's wish to transfer the library building to the city. Carolyn Leavitt seconded.
 - b. A board quorum was present and the motion was unanimously approved.
 - c. Debbie Olson will inform the city manager of the Friends board's wish to transfer the library building to the city. David will follow up.
2. Friends Online Book Sale, FOBS, will continue another year at 31311 NW Commercial.
 - a. If FOBS ends, Carolyn proposes that the books and supplies be offered to other WCCLS non-profit Friends organizations.
 - b. Sheila will ask Carol Aldrich for insight into the health of other WCCLS Friends groups.
3. The future of Elephant Garlic Festival book sales was not discussed at this meeting.
4. The Friends will sign the updated RV Storage lease.
5. The Friends' Mission Statement will remain unchanged.
6. The Friends' meeting schedule has been changed from quarterly to annual. Board members may meet throughout the year as needed.
7. The committee discussed the current state of the Friends organization and the possible need to dissolve FNPPL nonprofit.
 - a. The consensus was that North Plains residents need to be made aware of the value added by the Friends over the years and the impact to the library and community if the non-profit organization dissolves.
 - b. Diane VanGrunsven will draft a recruitment letter to the community and membership.

Respectively Submitted by Debbie Olson, President of FNPPL