**OCEAN SHORES FRIENDS of the LIBRARY**

**June 10, 2019 Meeting Minutes**

**Attendance:** Denise Siers, Becky Scott, Keitha Owen, Debbie Day, Sharon Wellman, Ellen Bagley, Sylvia Schroll, Anneka Van Doorninck, Kathy Baker, PJ Ford Slack, Alex Suarez, Sylvia Wilson, Sharon Coone, Jan Guertin, Judy Weber, Sharon Pearce, Judy Gow, and Malinda Griffin. Mary Jo Lohrenz submitted the financial reports and was excused from the meeting.

**Agenda** – The agenda was approved.

**Minutes** – May minutes unanimously approved.

**Community News**

Alex Suarez gave a brief presentation of the pictorial history of Ocean Shores. This is the project funded by The Heritage Grant to the Ocean Shores Library and the Coastal Interpretive Center. There will be another longer presentation at the library on Tuesday June 18 at 2;15 pm and 3pm. Everyone is invited. You can also see it online at <https://washingtonruralheritage.org>

**REPORTS**

**Treasurer’s Report** – Mary Jo Lohrenz submitted her reports and Malinda shared the year to date financial reports with the members.

**Trustee Report** – Kathy Barker shared that in the May meeting Keitha gave a Director’s report. The Trustees also discussed their 5year strategic plan and how to share that with the public. She reminded us that one of the Trustees give a short report to the City Council about the different programs and services provided by the library.

**Expansion and Library Director’s Report** – Denise and Keitha reported that the architect and contractor will be at the library tomorrow to check for any question. There is a tri-fold brochure available in the library to advise of the closure of the library and the alternatives in place. While the library is closed staff will have a limited supply of materials to loan at the Convention Center on Mondays and Tuesdays from noon until 4:00pm, and at the North Beach High School on Wednesdays and Thursdays. There will also be computers available for use at the High School on those days. When there is power to the library the Wi-Fi will continue to be available. The library will close on July 3rd at 6pm for the duration of construction.

There will not be Any Summer Reading Programs and materials already purchased will be used next year. The children’s programs will continue to occur on Thursdays but will be moved outside to the grassy area to the south of the library. Only one presenter is not able to move their program outside and that one has been rescheduled to November. Check the library’s website for updates.

**Committee Reports**

Festivals and Events – Sharon Pearce reported we still participate in Fanta Sea in November, the Sand and Sawdust Festival in June, Hog Wild in July and the AAOS Show over Labor Day weekend. We will need a lot of volunteers for these events.

Bookstore – Becky reported that the bookstore made $624 at the last monthly sale. Remember that our June sale will be next weekend, June 14th and 15th so we didn’t compete with the Flag Day Parade. We still need volunteers. We will have an extended book sale in July, so we don’t have to store so many books. We will have setup and members’ only sale on July 3rd and public sales July 4th, 5th and 6th. We will process all remaining books on July 7th, and we will need many volunteers!

Plant Sale – Becky reported we made $2560 at the plant sale. There will be an additional $65 from the North Beach Masters Gardeners for their purchase of the remaining plants.

**New Business**

**Hospitality Committee** – Thanks to Ellen who handled the “social time” before out meeting today!

**Bylaws Revision** – Malinda gave another overview of the changes in the bylaws. All changes were unanimously approved, and the bylaws are updated for 2019.

The meeting was adjourned.

Minutes recorded by Malinda Griffin

Next FOL Meeting is scheduled for September but is dependent on the expansion. Watch your email for updates.