

## MINUTES

A. Call to Order 6:01

B. Announcements

- Happy Holidays and Happy New Year!
- WSFOL has a new website and email account!
  - Website: [www.wsfol.org](http://www.wsfol.org)
  - Email: [friends@wsfol.org](mailto:friends@wsfol.org)
- A warm welcome to Joe DeAnda and Amy McNeely introduced herself and shared her background.
- **Save the date!** The WSFOL Fall Book Sale will be on **Saturday, January 26th** from 9am to 4pm and **Sunday, January 27th** from 10am to 3pm at the Arthur F. Turner Community Library. There's no better deal in town with children's books for \$0.25, paperbacks for \$0.50, and hardcover books for \$1. Come on Sunday for the \$4 per bag of books special!

C. Approval of the Meeting Minutes: November 28, 2018 Alex and Traci approved.

D. Treasurer's Report: December report is new and accurate. Alex will provide proposed budget at the late January.

E. Membership Report: Nadine emailed to Aria, currently, 74 members.

F. Old Business

- Alex—Present update on River Cats Foundation Grant application.
- Mark and Dana submitted application on time. Grant for \$4,000 we are waiting for outcome.
- Alex—Present update on Buck Education Grant application. Alex provided update.
- Aria—Discuss adding WSFOL to the list of volunteer organizations created by River City High School was tabled by Aria
- Aria—Discuss options for scanning WSFOL files. Aria reach out to Minute man presses and has not heard back. Mark suggested the archives.
- Alex—Discuss WSFOL membership categories and benefits.
- Traci—Discuss selling big ticket items on eBay. Tabled

G. New Business

- Aria—Discussed Big DOG 2019 fundraiser (e.g. day-of event, publicity, registration status, etc.) Group effort with Aria, Alex and Nadine. Jack Rabbit will team with us again. Alex has done all four steps to apply.

Also, we will be re ordering pint glasses, 100. Pint glasses will be reordered.

- Traci—Discuss what to do with old WSFOL archives. There are two boxes dated back to 1993. Aria will take the lead.
- Aria—Discuss purchasing Quickbooks for book keeping. Winters and woodland use quick books .Online version is best. It's 50 per year. Mark suggested we hire someone to set up the platform and training, Aria makes a motion. Alex seconds.
- Aria—Discuss fundraiser at RoCo Wine and Spirits. Aria said they want to make this happen. For every pint sold will contribute \$2\$ and an additional \$100. Aria suggested dates. Checked city calendar for conflicts Considering March 15
- Aria—Discuss moving the date of the WSFOL monthly Board Meeting. Aria suggested the first Wednesday. Decided board meeting with remain the last Wednesday.
- Aria—Discuss meeting with other Friends' presidents Woodland and Winters. Talking with them again on Monday. Mark suggested future meeting with other friends groups. Learn how other group recruit etc. Discussion of alternate fund raisers. Also, how to make this organization more vital.
- Aria—Discuss Board recruitment. Aria received a list from Alex that might be interested. Aria contacted and extended invitations to our meeting.

H. Branch Library Report from Dana. Its kindness month and other functions.

I. County Librarian's Report sent out report and month ago. Dana and staff is redesigning Clarksburg to make more user friendly. A 10,000\$ grant with cover those costs. Renovation at. Central Services and Archives.

J. LAB Report Stephanie discussed raising the profile of the law library.

K. Web Site Report Aria changed our website, and its gaining viewer. Its got another link.

L. Next Board Meeting: TBD based on meeting discussion

Adjourned at 7:49