



73rd MEETING MINUTES

April 21, 2016

- ❖ **Members present:** Amber Barrett, Marge Doty, Martha Vick, Lori and Pat Amerson, Betty Tesch, Trudy Koon, Tammy Welch, Beth Southard, Evie Burger, Mary McKay and Jacob Severson.
 - **Also present:** Eva Kozerski, Mardelle Prewitt, Aron Rasmussen and Kaye Madison
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order.
- ❖ **Guest Speakers:**
 - Aron Rasmussen thanked the FBCVL on behalf of Black Creek Fire and Rescue for supporting their junior firefighter fundraiser. He brought the complete kit that the Friends' purchased and it looks wonderful. He reported that they had hoped to replace 32 kits and because of the outstanding community support, they were able to replace 36. The Family Daze water fights will begin at 2pm so we can all see our little "Black Creek Library Friends" firefighters in action.
 - Kaye Madison (Tupperware Lady) distributed our fundraiser packets and displayed the products that are available for the fundraiser. She will set up an online account for our out-of-state sales (if any). Accepted payments for the fundraiser are cash or check only. Checks are to be made payable to "Friends of the Black Creek Village Library" or "FBCVL". The deadline for the fundraiser is May 19th, which is the date of our next Friends meeting. All orders will be turned in at that meeting. We can expect delivery of the Tupperware orders approximately 3 weeks from that date so be sure to inform customers of the timeframe. So, SELL, SELL, SELL! (Or at the very least, Ask, Ask, Ask!) After consulting with the Library Director it was decided that the funds raised from our Tupperware fundraiser will be donated to the library for Youth Programming.
- ❖ **Minutes from the last meeting/Correspondence:** Beth caught that the "Next Meeting Date" was incorrect. Lori moved, Evie seconded that the minutes be accepted as corrected. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that we have a total of \$5154.22 in our accounts. We also received a paypal donation of \$50 from the library website! Exciting!! A thank you letter was sent to the donor.
- ❖ **Library Director/Wish List:** The Friends got to meet our new Library Director: Eva Kozerski!! Welcome Eva! We hope you have a *long* and happy career here at the Black Creek Village Library! Eva shared one thing that is on the library wish list "radar": e-readers. Although the details still need to be fleshed out, the library would like to be able to offer a few e-readers for checkout. The Friends could purchase new, or as Amber suggested, ask the community for "old" e-reader donations. Eva will discuss with the library staff at the next staff meeting and get back to us with their thoughts. She also asked if

the Friends would be agreeable to sharing the Friends bookcase with the library. Absolutely, we would!!

❖ **Old/Unfinished Business**

➤ **Team Leader Updates:**

- **Brat Fry** – Pat reported that the American Legion Post will be borrowing the FBCVL brat fry equipment for their May 20th-21st Brat Fry. He reminded the group that *our* Brat Fry is Jun 30th, Jul 1 & Jul 2.

- **ACN Resource Guide** – Lori will contact Joy Casper from the ACN for a meeting with herself and Eva to discuss the Friends' ad.

- **Family Daze Reminder** – June 4th is Family Daze and the FBCVL will continue to host the children's games. Discussion of the games and a sign-up sheet will be at the May 19th meeting. Amber moved, Evie seconded that we have Beth purchase prizes and candy for Family Daze, spending limit: \$100. Motion carried.

❖ **Book of the Month Club**

- Tammy gave Beth her two picks!

- Lori picked two books by Paolo Bacigalupi: "Ship Breaker" and "The Drowned Cities"

- This month's winner: Amber!!

- ❖ **Adjournment:** Pat moved, Beth seconded that we adjourn the meeting at 7:33pm. Motion passed.

- ❖ **Next Meeting Date:** May 19th, 2016 at 6:30pm.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary