



109th Meeting Minutes

April 18, 2019

- ❖ **Members present:** Amber Barrett, Jeannie Glass, Mary McKay, Beth Southard, Lorrie Shafer and Lori Amerson.
- ❖ **Greetings/Call to Order:** Amber called the meeting to order at 6:35pm.
- ❖ **Minutes from the last meeting/Correspondence:** Jeannie moved, Beth seconded that minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Lori moved, Mary seconded to accept her report. Motion carried.
- ❖ **Library Director's Report/Wish List** – Eva typed a memo to the Friends with her wish list: Please apply for \$50 Costco gift cards that will be used for candy for the Family Daze parade and please purchase seasons 1-5 of "The Wire" dvds. Lori moved, Beth seconded that we purchase the dvds. Motion carried. It was moved by Beth and seconded by Jeannie to donate \$200 to the library to supplement the Summer Reading program and for the purchase of 50 Star Seekers kits. Motion carried.
- ❖ **Business at Hand**
 - **Basket Raffles** – Thanks to all who donated gardening themed items for the May basket. For June's basket we will be collecting toys/games/books/treats for the Summer Reading Program baskets. This year we will have 3 baskets. One basket filled with items for preschoolers, one for K-3 grades and one for grades 3-6. (Dana suggested the book series "Dogman", by Dav Pilkey for the 3-6 grade basket.)
 - **Family Daze** – The library will have a table under our tent on Family Daze to promote/sign up the Summer Reading Program. The sign up sheet was circulated. Thanks to Jeannie and Beth for signing up! ☺ More volunteers are needed for both shifts: 11:30-2pm and 2-4:30pm.
 - **Brat Fry** – Sign up sheet was circulated. Thanks to EVERYONE who signed up for a shift!! ☺
- ❖ **New Business** (none)
- ❖ **Book of the Month Club**
 - Last month's winner: Amber
 - This month's winner: Beth
- ❖ **Adjournment:** Lori moved and Lorrie seconded that we adjourn at 7:05pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary