



77th MEETING MINUTES

August 18th, 2016

- ❖ **Members present:** Betty Tesch, Mary McKay, Evie Burger, Marge Doty, Trudy Koon, Amber Barrett, Pat & Lori Amerson, Jacob Severson
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:35pm.
- ❖ **Minutes from the last meeting/Correspondence:** Pat moved and Amber seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth sent her Treasurer's report via email. Pat moved and Evie seconded that the Treasurer's report be accepted as read. Motion carried.
- ❖ **Library Director/Wish List:** Lori reported that Eva would like to remind the Friends that the Corn Husk Doll workshop has been rescheduled for Thursday, September 15th from 5:30pm to 6:30pm and is encouraging all interested to sign up. Lori reminded the group present that our meeting is on September 15th also so it is extremely convenient!
- ❖ **Old/Unfinished/Recurring Business**
 - **Team Leader Updates**
 - **Booked for Dinner** – Lori reported that the posters for the event are available to print and all Friends are encouraged to post them! The focus should be on libraries and book stores as readers are our target audience. Also; share, share, share on social media!! The invitations are finished and are located at the circulation desk. Friends are encouraged to invite any and all personal friends who they think would be interested in coming. Trudy and Lori have completed the menu. Volunteer jobs for the evening were assigned. Many Friends will be working the same jobs as in the past but two were assigned new/additional tasks: Jenna Severson was lovingly volunteered by her husband to be the event photographer (thanks to Jacob and Jenna) and Amber Barrett will be the decorating guru.
- ❖ **No New Business**
- ❖ **Book of the Month Club**
 - After querying the group present, it was decided that Martha Vick chose the book "Killing Reagan" so a book plate will be affixed to that book.
 - Betty will get back to us for her pick for the May book pick
 - This month's winner: Amber Barrett and she knew EXACTLY what book to pick!! "Birds of Wisconsin" by Stan Tekiela
- ❖ **Adjournment:** Amber moved, Jacob seconded that we adjourn the meeting at 7:00pm. Motion passed.
- ❖ **Next Meeting Date:** September 15th, 2016 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary