



89th MEETING MINUTES

August 17th, 2017

- ❖ **Members present:** Amber Barrett, Lori Amerson, Mary McKay, Jacob Severson, Trudy Koon, Marge Doty.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:39pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Amber and seconded by Jacob that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth emailed her report and Lori reported that it is the same as last month.
- ❖ **Library Director's Report/Wish List:**
 - Eva sent a letter with a request for a Polaroid Snap Instant camera and film. Amber moved and Jacob seconded that we purchase what the library wants. Motion carried. Lori will purchase and get reimbursed at the next meeting.
 - Eva also sent out an SOS for volunteers for the library's "End of Summer Eclipse" party on Monday, August 21. Marge Doty volunteered. Thanks Margie! You are our volunteer extraordinaire!
- ❖ **Business at Hand**
 - **ACN Resource Guide** - The ad that was approved by Eva was sent around for the group to take a look at. Everything looks good!
 - **Book & Bake Sale**
 - The Friends have the community room for the book sale. The room is booked from Thursday October 19 (for set up) thru Sunday the 22. A sign-up sheet will be circulated at the next Friends' meeting. Amber will make the signs again (Thank You!!); Lori will bring the sign holders at the next meeting. Jacob will update the Friends page (Thanks!!) with the information on the book sale. Our information has already been submitted to "Book Sale Finder.com" and posters for the sale will be ready to hand out at the next meeting.
 - **Raffle Baskets** - Marge brought some examples of what Friends could bring to donate to the raffle baskets. She suggested that we each bring a candy bar to every meeting to help fluff up the kids' baskets. If we receive gifts or win other raffle baskets and do not want the items, she would like us to consider re-gifting to the Friends for the raffles.
- ❖ **New Business**
 - **Veterans' Memorial Paver** – After discussion it was moved by Lori and seconded by Marge that the Friends purchase an 8x8 paver (\$175) for the Black Creek Veterans' Memorial. Motion carried. Jacob will be engraving the paver and is given creative license.
- ❖ **Book of the Month Club**
 - Last month's winner: Tammy. No book choice yet?

- This month's winner: Marge!! And she already knows what she wants! She would like the book: "The Song at the Scaffold" by Gertrud von Le Fort.
- ❖ **Adjournment:** Lori moved and Mary seconded that we adjourn at 7:20pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary