



101st MEETING MINUTES

August 16, 2018

- ❖ **Members present:** Trudy Koon, Evie Burger, Amber Barrett, Mary McKay, Lori Amerson, Beth Southard, Marge Doty and Tammy Welch.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Amber moved and Evie seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Lori moved, Evie seconded to accept her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - The Cricut has been purchased and the library still has a \$100 balance to be spent on supplies and possible subscription.
 - Usborne books will match a gift made to the library for book purchases at 50%. Tammy moved, Lori seconded that the Friends donate \$300 to the library for Usborne book purchases. Motion carried.
 - Volunteers needed for Monday, August 20th for the End of Summer Reading Party. Marge, Evie and Mary volunteered.
- ❖ **Business at Hand**
 - **Amendments to By-Laws**
 - Amber moved, Lori seconded that the proposed changes to the By-Laws be approved. Motion carried.
- ❖ **New Business**
 - **Resource Guide Ad**
 - The proof for this year's ad was circulated for approval. The cost will be \$315. Evie moved, Beth seconded that the ad be placed in the Resource Guide.
- ❖ **Book of the Month Club**
 - This month's winner: Mary McKay again!!
- ❖ **Adjournment:** Lori moved and Beth seconded that we adjourn at 6:58 pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary