



81st MEETING MINUTES

December 15th, 2016

- ❖ **Members present:** Evie Burger, Trudy Koon, Amber Barrett, Lori Amerson, Beth Southard, Jacob Severson and Martha Vick
 - **Also Present:** Eva Kozerski
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved and seconded that the minutes from the last meeting be accepted as presented. Motion carried. Lori read a Thank You card from Eva and the library staff.
- ❖ **Treasurer's Report:** Beth reported that we have \$5632.51 in our accounts. She has enrolled the Friends in the Giving Assistant program and Jacob will get the Giving Assistant "button" on our webpage. She reported that the Kindle Fire has been delivered and presented Eva with a roll of raffle tickets and a new Nook e-reader. Yay!! It was moved and seconded that we accept the Treasurer's report. Motion carried.
- ❖ **Library Director/Wish List:**
 - Eva reported that the library doesn't have any specific needs for now but is very pleased to have the e-readers to play with!
- ❖ **Old/Unfinished/Recurring Business**
 - **Team Leader Updates**
 - **Booked for Dinner** – We're back to square one on picking the book for the March Booked for Dinner. Lori will email the Friends with a book list for help in the process. Amber suggested the book You Before Me by JoJo Moyes. The book HAS to be decided at the January meeting.
 - **Book & Bake Sale** – The Friends booked the community room for February 24-25, 2017. Set up will be on February 23rd. Promotion assignments will be given at the January meeting.
 - **Folded Book Workshop** – Will be held in conjunction with the Friends January 19th meeting. Lori will email Friends with supplies needed and set up a flyer to promote the workshop. Who knows? Maybe we'll get a few new members for the Friends!
- ❖ **New Business**
 - **Basket Raffles** - Evie reported that Marge Doty needs help gathering items for the upcoming raffle baskets. The January basket is a Green Bay Packer themed basket so please have your donations at the library by January 5th. The February basket will be a Valentine Basket and the donations for that basket should be dropped off at the library by the end of January.
- ❖ **Book of the Month Club**
 - This month's winner: Beth!! Yay!
- ❖ **Adjournment:** It was moved and seconded that we adjourn at 7:05pm. Motion carried.
- ❖ **Next Meeting Date:** January 19th, 2017 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary