



93rd MEETING MINUTES

December 21st, 2017

- ❖ **Members present:** Lori & Pat Amerson, Beth Southard, Amber Barrett, Lorrie Shafer, Jeannie Glass, Marge Doty, Trudy Koon, and Martha Vick. Also present: Eva Kozerski and Stacy De Voe.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:38pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Lorrie and seconded by Pat that the minutes from the last meeting be accepted as corrected. Motion carried.
- ❖ **Treasurer's Report:** Beth reported on our account balances. Moved by Lori and seconded by Amber to accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Eva reported that the library is looking for a new youth services specialist as Krista found full time employment elsewhere. ☹ She thanked the Friends for providing the paint and brushes for the "Paint a Piggy Bank" program and asked if the Friends would be willing to make an end of year monetary donation to help with expenses. Lorrie moved, Lori seconded that the Friends give the library a check for \$1000. Motion carried.
- ❖ **Recap: Santa Visit** – the CFRC cancelled the crafts because of inclement weather so our volunteers didn't have to go.
- ❖ **Business at Hand**
 - **Annual Meeting** – The January 18th meeting will be the Friends' Annual Meeting in conjunction with the regular meeting. The board positions that will be voted in are: President and Secretary. Nominations will be accepted from the floor.
- ❖ **New Business**
 - **Brat Fry**
 - Pat reported that the American Legion would like to borrow the Friends' brat fry equipment again this summer and in exchange they will provide volunteers for the FBCVL brat fry. He will check for dates at Sal's and get back to us with some options at our February meeting.
- ❖ **Book of the Month Club**
 - Last month's winner: Lori Amerson
 - This month's winner: Amber Barrett
- ❖ **Adjournment:** Lori moved, and Beth seconded that we adjourn at 6:55pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary