



## 105<sup>th</sup> Meeting Minutes

December 20, 2018

- ❖ **Members present:** Trudy Koon, Evie Burger, Amber Barrett, Lori Amerson, Pat Amerson, Beth Southard, Jeannie Glass, Lorrie Shaffer and Martha Vick. Also present: Eva Kozerski and Keith Burger.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:39pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved and Lorrie seconded that the minutes from the last meeting be accepted as presented. Motion carried. A get well card for Krista was circulated for Friends to sign.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Amber moved, Evie seconded to accept her report. Motion carried.
- ❖ **Business at Hand**
  - **Book Sorting in Basement**
    - Sorting station set up in basement. All Friends are welcome to sort when their schedules allow.
  - **Brat Fry Update**
    - Pat will have dates for us to choose from at the January meeting.
      - Reminder: we have to provide our own volunteers for our own fundraisers.
  - **Basket Raffles**
    - Margie needs items for the Valentine's Day basket – not candy.
  - **January Meeting/Annual Meeting**
    - Beth was nominated from the floor for re-election as Treasurer.
- ❖ **New Business**
  - **Books for Babies**
    - Lori moved, Evie seconded that the Friends purchase 25 kits @ \$7 each. Motion carried.
  - **Friends Page on Library Website**
    - All Friends are assigned to look at the Friends' page with a critical eye. Needs updating.
  - **Braggin' Rights Handout** – will be posted at the library. Great job everyone!!!
- ❖ **Book of the Month Club**
  - This month's winner: Pat Amerson
- ❖ **Adjournment:** Lori moved and Amber seconded that we adjourn at 7:01pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary