



71st MEETING MINUTES
February 18th, 2016

- ❖ **Members present:** Tammy Welch, Trudy Koon, Margie Doty, Martha Vick, Amber Barrett, Jacob Severson, Beth Southard, Evie Burger and Lori Amerson
 - **Also present:** Mardelle Prewitt
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:40pm.
- ❖ **Reading of the Minutes & Correspondence:** Evie moved, Amber seconded that the minutes from the last meeting be accepted. Motion passed. Lori shared a postcard from Joan Bauer who is on vacation in AZ. Thanks Joan! You made our day.
- ❖ **Treasurer's Report:** Beth reported that we have a total of \$4990.09 in our accounts. Martha moved, Jacob seconded that we accept the Treasurer's report. Motion passed.
- ❖ **Library Wish List:**
 - **Prize Spinning Wheel** – Last month's homework assignment wasn't fruitful. We all seemed to find the same products. So, a homemade wheel is in order. Lori volunteered Pat to make one before the end of the school year. (That's what you get when you don't come to the meetings.)
- ❖ **Old/Unfinished Business**
 - **Team Leader Updates:**
 - **Book Sale/Friendly Challenge** – Lori reported that the book and bake sale brought in \$247.55. The left over baked goods were donated to the library for their after school program the following Monday.
 - **Booked for Dinner** – Another meeting totally devoted to the dinner is in order. Lori will send out an email with the date.
 - **Brat Fry** – Pat sent some dates for the fries for the Friends to consider. There were no major objections to any of his picks. He will coordinate with Troy at Sal's and set up the dates.
- ❖ **New Business:**
 - **ACN Resource Guide** – Lori sent around a sample of the Muehl Public Library's half page ad and the advertising rates. Lori will work with Joy and come up with a mock ad for the next meeting. The deadline is August 18th.
 - **Fund Raiser Opportunity** – Lori shared a Tupperware fundraiser with the Friends. We would like to know if there is a minimum order and time limit before we commit. Lori will contact the Tupperware lady and report back.
- ❖ **Book of the Month Club**
 - Tammy is researching good, recently published books for teenage boys for her two book picks. She'll let us know...
 - This month's winner: JACOB SEVERSON!! A first time winner!! Congrats, Jacob! 😊
- ❖ **Adjournment:** Amber moved, Lori seconded that we adjourn. Motion passed and the meeting was adjourned at 7:15pm.
- ❖ **Next Meeting Date:** March 17th at 6:30pm.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary