



83rd MEETING MINUTES

February 16, 2017

- ❖ **Members present:** Amber Barrett, Evie Burger, Pat & Lori Amerson, Marge Doty, Mary McKay, Jeannie Glass (welcome new member!!), Lorrie Shafer
 - **Also Present:** Mardell Prewitt
- ❖ **Greetings/Call to Order:** Lori called the meeting to order at 6:40pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Amber and seconded by Evie that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth was not present at the meeting. Lori reported that we have enough "Milk Moola" caps to redeem!
- ❖ **Library Director/Wish List:**
 - Eva asked via correspondence that the Friends help sponsor children's book author Miranda Paul for a program in May. After a discussion, Lorrie moved and Pat seconded that the Friends donate \$200 to the library for Miranda Paul's visit. Motion carried.
- ❖ **Old/Unfinished/Recurring Business**
 - **Team Leader Updates**
 - **Book & Bake Sale** – A sign-up sheet was "passed around" and Friends volunteered for shifts. Thanks to EVERYONE who volunteered. We're in good shape for this book and bake sale. Special thanks to Evie and Marge for traipsing around town posting signs for the sale! We appreciate you!
 - **Booked for Dinner** – Lori will work on the posters and invitations for Booked for Dinner and have them ready for Evie and Marge to post around town the week after the book sale.
 - **Brat Fry** – Pat reported that the American Legion Post would like to borrow the Friends grill again this summer. No one had a problem with this. In exchange for the grill the Post will volunteer workers for our brat fry this summer. Since Sal put up their new sign, a generator will have to be utilized for the fry. Pat is asking everyone to look at their calendars for an early brat fry date. Friday and Saturday only.
 - **Donations for spring and Booked for Dinner basket raffles** – Lori reminded all the Friends to drop off their donations at the library for the basket raffles. Ask the librarians behind the desk for the key to the basement storage room and put your donations on the Friends table down there. The next library basket will be "spring" themed. The donations for Booked for Dinner should be literary themed.
- ❖ **Book of the Month Club**
 - Evie's pick from last month: Janet Evanovich's latest book.
 - This month's winner: AMBER!! She chose a Miranda Paul book: "Whose Hands are These?"
- ❖ **Adjournment:** Lori moved and Pat seconded that we adjourn at 7:15pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary