



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

February 21, 2019

- ❖ **Members present:** Evie Burger, Amber Barrett, Lori Amerson, Pat Amerson, Beth Southard, Jeannie Glass, and Marge Doty.
- ❖ **Greetings/Call to Order:** Amber called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Jeannie moved, Evie seconded that minutes from the last meeting be accepted as presented. Motion carried. Lori shared the Thank you card from the Library Board.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Lori moved, Evie seconded to accept her report. Motion carried.
- ❖ **Business at Hand**
  - **Library Legislative Day** – Evie and Lori were snowed out this year.
  - **Booked for Dinner** – Pat made a motion to table Booked for Dinner until a further date. Beth seconded the motion and after a lengthy discussion the motion passed. Amber suggested that future Booked for Dinners could be more travel oriented, highlighting a different country for each fundraiser.
  - **Basket Raffles** – Margie will be working on the Easter basket next. Candy and trinkets needed.
  - **Brat Fry Dates** – Pat reported that the Brat Fry will be held May 17<sup>th</sup> and May 18<sup>th</sup> and he circulated a sign up sheet.
  - **Family Daze** – The Friends were contacted again this year to supply children's games. It looks like we're a go!
- ❖ **New Business**
  - **Cara Lea** – Our Friend Cara Lea passed away on Valentines day and bequeathed her extensive book collection to the library.
- ❖ **Book of the Month Club**
  - This month's winner: Tammy Welch!!
- ❖ **Adjournment:** Evie moved and Pat seconded that we adjourn at 7:07pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary