



## 70<sup>th</sup> MEETING MINUTES

January 21<sup>st</sup>, 2016

- ❖ **Members present:** Trudy Koon, Martha Vick, Amber Barrett, Mary McKay, Tammy Welch, Evie Burger, Marge Doty, Beth Southard, Pat & Lori Amerson, Jacob Severson
  - **Also present:** Jenni Court
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:35pm.
- ❖ **Library Board Update:** Jenni Court introduced herself to the group and shared that she is a member of the new library board! She recognized that there has been upheaval at the library the past few months and wanted to reassure the Friends that the library board wants to support both the library and the Friends in all ways possible. She encourages the Friends to communicate any concerns we may have with her. Our thanks to Jenni for making the effort to come to our meeting and we all look brightly forward to the future!
- ❖ **Reading of the Minutes & Correspondence:** Amber moved, Pat seconded that the minutes from the last meeting be accepted. Motion passed.
- ❖ **Treasurer's Report:** Beth reported that we have a total of \$4493.45 in our accounts. Pat moved, Lori seconded that we accept the Treasurer's report. Motion passed.
- ❖ **Library Wish List:**
  - **Prize Spinning Wheel** - The library needs a new prize spinner for the summer reading program as the current wheel is broken and was a cheap purchase from the very beginning. Lori brought information on some options from Amazon ranging in price from \$63 to \$85, but the quality is a big unknown. It was discussed that we may be able to find a spinner locally or have one made for us. Evie moved that the FBCVL allot up to \$100 for the future purchase of a spinner. Beth seconded. Motion passed. NOW! Everybody get out there and start window shopping for a new spinner and come to the February meeting with options for us to vote on!
  - **"Aberrant" by Ruth Silver** - Pat moved to purchase the series for the library. Trudy seconded. Motion passed. *After researching, Lori's November Book of the Month pick WAS the Aberrant trilogy, so this motion was not needed. Oops.*
- ❖ **Old/Unfinished Business**
  - **Team Leader Updates:**
    - **Book Sale/Friendly Challenge** – Lori reported that Evie and Marge helped to sort books in the basement and the job is finished! Set up for the Book Sale begins February 10<sup>th</sup>, with the Book and Bake Sale starting on the 12<sup>th</sup> and running through the 13<sup>th</sup>. The sale will be held during library hours. The sale will have a Valentine's Day theme so the baked goods should reflect that. We will have different "specials" such as "Blind Date with a Book" table, hollowed out books filled with delectables and any Friendly Challenges crafts that happen to show up. Lori will get the sign up sheet posted and posters made for distribution. She will get a Volunteer Spot online sign up available also. She plans on submitting an article to the ACN for publication the week before the sale.
    - **Booked for Dinner** – Booked for Dinner is approaching fast! To get a handle on this fundraiser there will be another meeting devoted entirely to working on invitations, guest list, menu, décor, etc. The meeting will be at 6:30pm on Thursday, January 28<sup>th</sup>. All interested Friends are encouraged to come!
    - **Youth Firefighter Uniforms** – Trudy received the form for us to complete and submit with our payment. We settled on "LibraryFriends" for the lettering.

❖ **New Business:**

- **Library Legislative Day** - LLD is Tuesday, February 9<sup>th</sup> this year. Evie and Lori are unable to attend this year but urge other Friends to go. The Muehl Public Library and the Friends thereof, always have a contingency going, so it would be possible to carpool with them. Please contact the Muehl Public Library if interested in attending.
- **Author Visit** – Kiley shared an email she received from a local author. The Friends may be called upon in the future to help support an author visit.
- **Winterfest** – Krista shared a letter with the Friends from the CFRC in Seymour requesting the library's participation in Winterfest on Saturday, February 20<sup>th</sup>. Staff is unavailable to volunteer at this time and Krista wondered if the FBCVL would be able to help. Unfortunately, no one is able to volunteer.

❖ **Book of the Month Club**

- November's Pick: Lori chose the "Aberrant" trilogy by Ruth Silver.
- December's Pick: Tammy's pick is TBA.
- This month's winner: TAMMY AGAIN!!

❖ **Adjournment:** Pat moved, Marge seconded that we adjourn. Motion passed and the meeting was adjourned at 7:25pm.

❖ **Next Meeting Date:** February 18<sup>th</sup>, at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary