



94th MEETING MINUTES

January 18, 2018

- ❖ **Members present:** Evie Burger, Marge Doty, Lorrie Shafer, Trudy Koon, Jeannie Glass, Mary McKay, Beth Southard, Jacob Severson, Amber Barrett and Lori Amerson. Also present: Eva Kozerski
- ❖ **ANNUAL MEETING:**
 - Trudy called the meeting to order at 6:30pm.
 - Office positions up for election/re-election were President and Secretary
 - Trudy was nominated for president and Lori was nominated for secretary.
 - Trudy made a motion to cast a unanimous ballot, Evie seconded. Motion passed.
- ❖ **REGULAR MEETING**
 - **Minutes from the last meeting/Correspondence:** It was moved by Beth and seconded by Evie that the minutes from the last meeting be accepted as corrected. Motion carried. Lori handed out membership renewal forms.
 - **Treasurer's Report:** Beth reported on our account balances. Moved by Evie and seconded by Lori to accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Eva thanked the Friends for the monetary gift last month. She is working on the Summer Reading Program and will have a wish list for our next meeting. She also shared that patrons are asking about our next book sale and some are interested in another book folding class. ☺
- ❖ **Business at Hand**
 - **Library Legislative Day** – Library Legislative Day is Tuesday, February 20th. Registration deadline is January 29th. It was moved by Beth and seconded by Amber that the Friends pay for the registration fee for the Friends who will be attending Library Legislative Day. Motion carried.
 - **Booked for Dinner** - After a discussion it was decided that B4D will be either Saturday, April 21 or April 28, depending on the availability of the community room. The book will be "All the Light We Cannot See" by Anthony Doerr. Posters, menu and invites will be presented at the February meeting for "quality control".
- ❖ **Book of the Month Club**
 - Last month's winner: Amber Barrett
 - This month's winner: Lorrie Shafer (*again!!*)
- ❖ **Adjournment:** Amber moved, and Mary seconded that we adjourn at 7:00pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary