



106th Meeting Minutes

January 17th, 2019

- ❖ **Members present:** Trudy Koon, Evie Burger, Amber Barrett, Lori Amerson, Pat Amerson, Beth Southard, Jeannie Glass, Marge Doty and Jacob Severson. Also present: Eva Kozerski
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:32pm.
- ❖ **ANNUAL MEETING:**
 - Trudy called the 9th Annual Meeting of the Friends of the Black Creek Village Library to order.
 - Office position up for election/re-election was the position of Treasurer.
 - Beth Southard was nominated for re-election.
 - Lori moved that a unanimous vote for Beth be presented, Amber seconded. Motion passed. Congrats Beth!!
- ❖ **REGULAR MEETING:**
- ❖ **Minutes from the last meeting/Correspondence:** Pat moved and Jeannie seconded that the minutes from the last meeting be accepted as presented. Motion carried. Lori misplaced the Thank you card from the Library Board but will share it at the next meeting.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Evie moved, Pat seconded to accept her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Eva thanked the Friends for the Cricut – the library just finished a second program using the machine. She would like the Friends to purchase the subscription service for the Cricut at this time. Beth will coordinate a time to do so. Eva also would like the Friends to supply some puzzles for the library. 400 piece puzzles fit best on the puzzle table.
- ❖ **Business at Hand**
 - **Library Legislative Day** - is Tuesday, February 12th. Evie Burger and Lori Amerson will be our delegates this year.
 - **Booked for Dinner** - will be Saturday, April 27th. Lori will book the Community Center. The book chosen is "Bird Box" by Josh Malerman.
 - **Basket Raffles** – Margie would like items for the February basket which will have a St. Patrick's Day theme. Green items are needed.
 - **Friends Page** – The page was discussed and decided that more photos would be good. Time to get rid of Paula Poundstone and the Milk Moola button. Having the bullets and accomplishments at the top of the page and meeting times at the bottom would be a good refresher.
 - **Brat Fry Dates** – Pat circulated the dates for the Friends to choose from. They are: May 17-18, June 21-22 or June 28-29. A "Doodle Poll" will be created so everyone watch their emails.

❖ **New Business**

- **Milk Moola Program** - Lori reported that Kwik Trip's Milk Moola fundraising program has ended.

❖ **Book of the Month Club**

- This month's winner: Evie Burger again!

❖ **Adjournment:** Pat moved and Jacob seconded that we adjourn at 7:05pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary