



118th Meeting Minutes

January 16th, 2020

- ❖ **Members present:** Evie Burger, Lori & Pat Amerson, Marge Doty, Beth Southard, Jacob Severson, Amber Barrett, Jeannie Glass, Sandy Zahn, Mary McKay and Trudy Koon.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Amber moved; Evie seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Pat moved, Evie seconded that the Treasurer's Report be accepted as giving. Motion carried.
- ❖ **Library Director's Report/Wish List** – Eva shared via letter her wish list for this month. She would appreciate \$100 for February programming and the purchase of some Great Courses sets. Pat moved, Jacob seconded that the Friends donate \$100 to the library for February programming. Motion carried.
- ❖ **Business at Hand**
 - **Basket Raffle** – Marge updated the group on her basket needs and encourages members to take advantage of after holiday sales. She will store items in the basement to be used for future holiday baskets. When in doubt, buy candy.
 - **Booked for Dinner** – Beth has done a fantastic job getting prepared for February's "Booked for Dinner". She has posters made, menu planned and a feel for the flow of the evening. Thank you Beth!!
- ❖ **New Business**
 - **Great Courses** – Lori shared the catalog with the group and explained the purchasing work around. Pat moved, Jacob seconded that the Friends reimburse members for the purchase of up to 10 Great Courses sets. Motion carried. Sandy and Lori will order the courses before February 6th.
- ❖ **Book of the Month Club:** This month's winner: Jacob!!
- ❖ **Adjournment:** Beth moved and Pat seconded that we adjourn at 6:58pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary