



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

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

- ❖ **Members present:** Lorrie Shafer, Jacob Severson and Lori Amerson. (A small, but mighty group.)
- ❖ **Greetings/Call to Order:** Lori called the meeting to order at 6:40pm.
- ❖ **Minutes from the last meeting/Correspondence:** Lorrie moved and Jacob seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth sent her Treasurer's report via email. Lorrie moved and Jacob seconded that the Treasurer's report be accepted as read. Motion carried.
- ❖ **Library Director/Wish List:** Thanks to all the Friends who brought in their Olympic Basket donations! We've got a very good start – quite a nice array of gifts. Friends are encouraged to continue bringing in their donations. Lorrie Shafer volunteered to make a red, white and blue fabric basket for all the goodies and will get it to the library as soon as she possibly can. Thanks Lorrie!! ☺
- ❖ **Old/Unfinished/Recurring Business**
  - **Team Leader Updates**
    - **Booked for Dinner** – Lori polled the group present and we settled on Saturday, September 24<sup>th</sup> for the date of our next Booked for Dinner. Lori will work on menu, invitation ideas, and posters for input at the next Friends meeting. All Friends are encouraged to think about menu ideas, guests to invite, centerpiece and decorating ideas and bring their ideas to the August meeting.
  - **ACN Resource Guide** – A copy of the FBCVL ad was passed around for final editing and approval. Everyone present thought it looked PERFECT, so Lori will contact Joy Casper at the ACN and give her the green light as this has to be done before August 15<sup>th</sup>.
- ❖ **New Business**
  - **Rachel M Martens' Books** – Lori shared with the group that the newest employee of the Black Creek Village Library, Rachel Martens, is also a published author of three books. After a brief discussion, Jacob moved that the Friends purchase 2 sets of Rachel's books (at \$15 each). One set for the library and one (autographed) set for the Friends to put in a future raffle basket. Lorrie seconded the motion. Motion carried.
  - **Landscaping Idea** – After a discussion, it was decided to table any talk of landscaping support until after the landscaping is actually done. The Friends could then perhaps supplement the landscaping with some hardscaping. For now, we think it would be best to shelve this idea.

❖ **Book of the Month Club**

- Pat's pick for June is: "Today We Die a Little!: The Inimitable Emil Zátopek, the Greatest Olympic Runner of All Time" by Richard Askwith.
- Betty was not present to share her pick for May
- This month's winner: Lorrie Shafer!!

❖ **Adjournment:** Lori moved, Jacob seconded that we adjourn the meeting at 7:20pm. Motion passed.

❖ **Next Meeting Date:** August 18<sup>th</sup>, 2016 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary