



88th MEETING MINUTES

July 20th, 2017

- ❖ **Members present:** Amber Barrett, Lori & Pat Amerson, Jeannie Glass, Jenna Severson, Trudy Koon, Evie Burger, Marge Doty and Tammy Welch. Also present: Eva Kozerski & Joy Casper
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Evie and seconded by Pat that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth emailed her report and Lori read it. We have \$6621.79 in our accounts. Amber moved, Evie seconded that we accept the Treasurer's report. Motion carried.
- ❖ **Guest Speaker** – Joy Casper from the Advertiser Community News
 - 100 Anniversary of the BCFD celebration: Joy let the Friends know that the ACN will have an insert in the paper to highlight the Black Creek Fire Dept.'s 100 year anniversary and there are advertising opportunities available.
 - After looking over the costs of the ads and a brief discussion about how the FBCVL funds should be spent according to mission statement, it was decided that the Friends would not place an ad in the ACN insert.
 - Resource Guide – Joy also reminded the Friends that the deadline for the ad in the Resource Guide is due by August 17th. Pat made a motion that the Friends pay for another ½ page ad with the changes Eva desires. Tammy seconded the motion. Motion carried.
- ❖ **Library Director's Report/Wish List:**
 - Eva presented the anonymous coloring contest sheets for the Friends to vote on. They were divided into 3 different age categories and the Friends chose the first and second place winners in each category. *FUN!!* And congrats to the winners!
 - Eva also expressed a desire to have Friends volunteer at the End of Summer Solar Eclipse Party on Monday, August 21st from 1pm-2:30pm. (Please check your calendars!!)
- ❖ **Business at Hand**
 - **Brat Fry Recap**
 - Pat reported that the June Brat Fry brought in \$751.67 in sales, \$90 in donations for a total of \$841.67. Excellent fundraiser!! The grill is now being stored in the village's storage facility at Lake Park. Thanks Pat!!
 - **Book & Bake Sale**
 - Lori reported that the basement storage is already filled with books for a book sale. Weeding is ongoing at the library and donations are received weekly. It was decided by the group present to have a fall book and bake sale October 20-21. We will set up for the sale at our October meeting on the 19th.
 - Lori will reserve the community room.

- Paid advertising as an option was also discussed. The group present was leaning toward advertising along with the free advertising we already take advantage of.
- **Booked for Dinner**
 - After discussion, it was decided to forego the fall “Booked for Dinner” and focus our energies on the book sale. The next Booked for Dinner event will have a March/April timeframe. Friends are asked to start thinking about appropriate books for that event, discussion to be held at the September meeting.
- ❖ **New Business**
 - There was no new business.
- ❖ **Book of the Month Club**
 - Last month’s winner: Marge. Eva ordered her book pick.
 - This month’s winner: Tammy!!
- ❖ **Adjournment:** Lori moved and Evie seconded that we adjourn at 7:20pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary