



100th MEETING MINUTES

July 19, 2018

- ❖ **Members present:** Trudy Koon, Evie Burger, Amber Barrett, Mary McKay, Lori & Pat Amerson, Martha Vick, Beth Southard, Jeannie Glass and Jacob Severson. Also present: Eva Kozerski
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Amber moved and Evie seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Evie moved, Lori seconded to accept her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Eva thanked the Friends for her gift card to Meijer's; it was very much appreciated. The Costco gift cards were also appreciated and spent on supplies for the upcoming "Shark Week Party".
 - Eva would like the Friends to purchase a "Cricut" die-cutting machine and an image subscription for the library. The machine would be used for programming purposes, promotional purposes and possibly a Friends' fundraising program. Evie moved to purchase a Cricut Explore and supply additional funds for supplies (i.e. subscription) up to \$250.00. Amber seconded the motion. Motion carried.
- ❖ **Business at Hand**
 - **Brat Fry** – Pat reported that at the FBCVL Brat Fry, most volunteers were from the American Legion. ☹ After a discussion, it was agreed that the dates for the Brat Fry should be announced as early as possible (just like this year), a commitment from Friends should be attained as soon as possible, and a physical sign up sheet at the library should be available for patrons who would like to volunteer. Eva also suggested that the high school be contacted for student volunteers.
 - **Amendments to By-Laws**
 - The proposed changes to the By-Laws were discussed and will be posted at the library. They will be voted on at the August meeting.
- ❖ **Book of the Month Club**
 - April's winner: Mary McKay (she and Eva are in communication)
 - May's winner: Beth Southard - "The Woman in the Window"
 - June's winner: Beth Southard ??
 - This month's winner: Lori Amerson!!
- ❖ **Adjournment:** Pat moved and Jacob seconded that we adjourn at 7:20 pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary