



87th MEETING MINUTES

June 15th, 2017

- ❖ **Members present:** Amber Barrett, Lori & Pat Amerson, Jeannie Glass, Jacob Severson, Trudy Koon, Mary McKay, Evie Burger, Marge Doty. Also present: Eva Kozerski
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:35pm.
 - **Brat Fry Team Leader Update**
 - Pat reminded everyone that the Brat Fry is Friday, June 23 and Saturday, June 24. He passed around a signup sheet for volunteers and will have the website signup.com set up for scheduling also. He reminded the Friends that 3 people per shift is the bare minimum, 4 is better. Evie will donate and chop the onions for the Friends again (thank you Evie!) and she will check with Keith to see if we can borrow his generator.
 - Friday we will set up at 8am, serving by 9am and run until 5:30-6ish.
 - Saturday we will set up at 8am and serve until 1pm. The take down crew will return our supplies to the library for washing and storing.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Amber and seconded by Evie that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth dropped off her report and Lori read it. We have \$5776.87 in our accounts. Evie moved, Jeannie seconded that we accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List:**
 - Eva wanted to remind Beth that the Library's Cricket and Ladybug subscriptions should be coming up for renewal and the Library definitely wants the Friends to renew them. They are popular magazines for the kiddos.
 - The Library is having a birthday party for Smoky the Bear in July (date TBA) and Eva would like the Friends to provide the sugar cookies, frosting and kool aid for the event. Volunteers are always a welcome sight at events too. Lori moved and Evie seconded that the Friends provide the refreshments for the party. Motion carried. Evie moved and Jacob seconded that the Friends look into opening an account at Sal's grocery store. Motion carried. Lori will speak to Sal and see if she can get that accomplished.
- ❖ **Business at Hand**
 - **Family Daze Recap**
 - Lori reported that the Friends had another popular booth this year despite running out of the colored hairspray. The photo op props that Jeannie's hubby built were a fun and popular addition – thanks again! Eva told the group that next year's Family Daze is going to be lumberjack/wood carver themed. We could use a "Babe the Blue Ox" photo op prop... (Hint, hint.) 😊
 - **Raffle Baskets**

- The drawing for the Gardening Basket will be on June 16th.
- Eva will let us know when she would like another raffle basket for the counter, but for now the library needs the counter space for the summer reading program.
- Kid's Raffle Basket needs toy and candy donations ASAP. The Library will be showcasing that basket for the month of July.

❖ **New Business**

- There was no new business.

❖ **Book of the Month Club**

- Last month's winner: Martha. Eva will choose a book for her.
- This month's winner: Marge Doty. Yay Marge!!

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

Respectfully submitted,

Loreley Amerson, FBCVL Secretary