



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

March 16, 2017

- ❖ **Members present:** Amber Barrett, Evie Burger, Pat & Lori Amerson, Marge Doty, Mary McKay, Jeannie Glass, Lorrie Shafer and Beth Southard
  - **Also Present:** Mardell Prewitt and Eva Kozerski
- ❖ **Greetings/Call to Order:** Beth called the meeting to order at 6:35pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Evie and seconded by Lori that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that we have \$6286.54 in our accounts.
- ❖ **Library Director/Wish List:**
  - Eva thanked the Friends for co-sponsoring Miranda Paul's visit in May and was wondering if the Friends would be able to help out with the refreshments and decorations also. Evie moved, Lorrie seconded that the Friends donate \$50 to be spent on refreshments and décor for the May 6<sup>th</sup> author visit. Motion carried. Eva also mentioned that she will have a better handle on the volunteer needs for the event at our next Friends meeting.
- ❖ **Old/Unfinished/Recurring Business**
  - **Team Leader Updates**
    - **Book & Bake Sale** – Lori reported that although the weather worked against us at the Book & Bake Sale, we did really well, considering. The two days brought in just over \$300.
    - **Booked for Dinner** – Volunteer assignments were given for the evening. Raffle basket donations can still be dropped off at the library.
    - **Brat Fry** – After a discussion with the group, Pat will check with Troy to see if June 23 and 24 are still available.
  - **Donations for spring basket raffles** – Marge and Betty started a darling Easter themed basket for the April basket raffle. Thanks so much Marge and Betty!! More items are needed, so again, please drop off your additional donations by March 25<sup>th</sup>. The May basket it to be a gardening themed basket. Evie moved, Beth seconded that the Friends purchase a \$25 gift certificate from Black Creek Garden and Gift to be included in the May Basket. Motion carried.
- ❖ **Book of the Month Club**
  - This month's winner: Mardell!! She will let us know her pick at the next Friends meeting, if not before.
- ❖ **Adjournment:** Amber moved and Lori seconded that we adjourn at 7:15pm. Motion carried with exuberant ayes and a few "neighs". 😊

Respectfully submitted,

Loreley Amerson, FBCVL Secretary