



96th MEETING MINUTES

March 15th, 2018

- ❖ **Members present:** Evie Burger, Marge Doty, Lorrie Shafer, Trudy Koon, Jeannie Glass, Mary McKay, Amber Barrett and Lori Amerson.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Amber moved and Lorrie seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** No treasurer's report.
- ❖ **Library Director's Report/Wish List**
 - Evie moved, Mary seconded that the Friends purchase the items on Kay's story-time wish list. Motion carried. Lorrie moved, Jeannie seconded that the Friends purchase a Prime membership through Amazon for the library, to be revisited annually before renewing. Motion carried.
- ❖ **Business at Hand**
 - **Library Legislative Day** – Evie and Lori did not attend due to the ice storm that day.
 - **Booked for Dinner** - Thanks to Evie and Margie for posting the posters around town. Tammy created a Facebook event for Booked for Dinner and all Friends with Facebook accounts are encouraged to invite their friends. Job assignments will be given at the April meeting.
 - **Brat Fry** – The dates of the Friends' next Brat Fry are Friday, June 15th and Saturday, June 16th. MARK YOUR CALENDARS!!
 - **Family Daze** - The theme this year is Super Heroes and Villains. The date is June 2nd.
 - **DVD Disc Repair Service Policy** - A policy was presented to the Friends for approval. The Friends' Library Board Liaison will present to the Library Board for their input and approval.
- ❖ **New Business**
 - **Raffle Basket** - Margie reported that the basket for April (spring) is ready to be assembled. Any Friend wishing to add to that basket will have to get their donation to the library no later than Tuesday, March 20th. She is asking for donations for the May gardening basket. Please bring to the April meeting.
- ❖ **Book of the Month Club**
 - Last month's winner: Jacob Severson
 - This month's winner: Marge Doty!!
- ❖ **Adjournment:** Lori moved and Evie seconded that we adjourn at 7:15pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary