



74th MEETING MINUTES

May 19, 2016

- ❖ **Members present:** Evie Burger, Trudy Koon, Tammy Welch, Betty Tesch, Jenna Severson, and Lori Amerson.
 - **Also present:** Mardelle Prewitt and Kaye Madison
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:40pm.
- ❖ **Guest Speakers:**
 - Kaye Madison collected and added up our Tupperware orders and although it is not an official number, it looks like the Friends will be receiving over \$300 for the youth programming. Great job everyone!!
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved, Tammy seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth sent her Treasurer's report via email. Evie moved, Betty seconded that the Treasurer's report be accepted as read. Motion carried.
- ❖ **Library Director/Wish List:** Eva would like the Friends to collect items to be put into an "Olympic" Themed raffle basket for the library. Red, white and blue ideas and sports clothing ideas were bounced around. Everyone is asked to put on their creative thinking caps and bring their donation to the basket at the next meeting.
- ❖ **Old/Unfinished/Recurring Business**
 - **Team Leader Updates:** No updates at this time.
 - **ACN Resource Guide** – Lori reported that Joy Casper needed the Friends to decide what we'd like on the ad. The group present discussed and came up with some great ideas. Lori will contact Eva and Joy and get the ad going. Trudy made a motion that the Friends pay for a ½ page ad in the Resource Guide. Jenna seconded the motion. Motion carried.
 - **Family Daze Reminder** – The free kids games run from noon to 4pm on June 4th. We need volunteers to work from 11am to 5pm. Our "games" are: Colored Hair booth, Soda Ring Toss, Unlock the Door and a Prize Spinner. Trudy signed up to work the 11am-2pm shift for the Colored Hair and Jenna will work the 2pm-5pm shift so that activity is taken care of! Volunteers still needed for the Ring Toss, Door and Spinner activities. Lori will get a Volunteer Spot sign up going for members not present at the meeting. Tammy made a motion that the Friends will reimburse up to \$100 for the purchase of the colored hairspray. Lori seconded the motion. Motion carried.
- ❖ **Book of the Month Club**
 - Amber wasn't present to share her book pick from last month.
 - This month's winner: Betty!!
- ❖ **Adjournment:** Evie moved, Tammy seconded that we adjourn the meeting at 7:30pm. Motion passed.
- ❖ **Next Meeting Date:** June 16th, 2016 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary