



86th MEETING MINUTES

May 18th, 2017

- ❖ **Members present:** Amber Barrett, Lori Amerson, Jeannie Glass, Tammy Welch, Martha Vick, Beth Southard and Jacob Severson
- ❖ **Greetings/Call to Order:** Beth called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Tammy and seconded by Amber that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that we have \$5883.17 in our accounts. Lori moved, Tammy seconded that we accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List:**
 - Eva shared her wish list for some nature kits via letter to the Friends. Jacob moved, Tammy seconded that the Friends donate \$200 to the library for the purchase of those kits.
 - Eva and Krista would also like the Friends to create another raffle basket for kids.
 - Note: there are plenty of baskets in the basement storage area. Friends are encouraged to bring in their donations of treats and toys to fill one of those baskets. Let's try to get the basket ready for the library to put out for the month of June.
- ❖ **Business at Hand**
 - **Booked for Dinner**
 - Lori reported that the dinner brought in \$130 and that the book generated a good discussion. Thanks again to Jenna Severson for leading the discussion.
 - **Family Daze – June 3rd**
 - The FBCVL will be hosting the following activities and games:
 - The Wizard of Hair colored hair booth, Ye Olde Ring Toss, Topple the Kingdom, Princess and Robin Hood hat craft table and a photo op station. Jeannie volunteered her husband to create a stockade (or something medieval-like) for kids and families to take their pictures in/in front of. (Thanks Jeannie's hubby!! ☺)
 - The day will be split into 2 shifts: 11am-2pm and 2pm-5pm. Four volunteers for each shift would be perfect. Lori and Jeannie signed up for the first shift, Tammy, Hunter and Lori have signed up for the second shift.
 - **Brat Fry – June 23-24**
 - Friends are asked to mark their calendars and prepare to sign up for a volunteer shift at the next Friends meeting.

❖ **New Business**

➤ There was no new business.

❖ **Book of the Month Club**

➤ Last month's winner: Beth will check with Eva first, but would like to order a subscription to the new magazine "Magnolia" as her book of the month pick.

➤ This month's winner: Martha Vick!!

❖ **Adjournment:** Lori moved and Beth seconded that we adjourn at 7:15pm.
Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary