



80th MEETING MINUTES

November 17th, 2016

- ❖ **Members present:** Tammy Welch, Evie Burger, Marge Doty, Trudy Koon, Amber Barrett, Lori Amerson, Beth Southard and Martha Vick
 - **Also Present:** Eva Kozerski
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved and seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that we have \$5775.33 in our accounts. She also looked into the Giving Assistant organization and will sign us up. It was moved and seconded that the treasurer's report be accepted as presented. Motion carried.
- ❖ **Library Director/Wish List:**
 - Eva reported that the basket raffles that Marge and Betty have been putting together are extremely popular! Marge and Betty are working on a Christmas basket, New Year's basket and Valentine's Day basket. All Friends are encouraged to drop off donations for these baskets at the library. Eva suggested a gardening basket for spring. Beth will pick up more raffle tickets for the library.
 - Tammy asked Eva if the library could benefit from owning some e-readers and Eva said they would be appreciated. After a discussion, Lori made the motion that Beth purchase two e-readers (preferably one Nook and one Kindle) for the library, not to exceed \$200 total. Tammy seconded the motion and it carried.
- ❖ **Old/Unfinished/Recurring Business**
 - **Team Leader Updates**
 - **Booked for Dinner** – Tammy and Lori shared their book ideas for the next booked for dinner. "I will always write back : how one letter changed two lives", by Caitlin Alifirenka is one suggestion and "The Man in the High Castle" by Philip K. Dick is the other. All Friends are encouraged to read these books so we can choose at the next meeting.
 - **Book & Bake Sale** – The Friends booked the community room for February 24-25, 2017. Set up will be on February 23rd. More details to follow. Eva suggested that we ask Krista to start promoting the sale in her newspaper column starting in January.
 - **Library's Cookie Exchange & Craft Night: Tuesday, Dec. 13th , 5:30-7pm**
 - Friends have been asked to either drop off 3 dozen cookies for the event or volunteer to help with some crafts – or both! A sign-up sheet was circulated and Lori will donate cookies, Trudy will volunteer, Beth and Evie will do both. YAY!! Friends not present at the meeting may sign up at the library.
- ❖ **New Business**
 - **CFRC Santa Visit**
 - The Friends have been asked to volunteer to help with the crafts on Wednesday, December 7th, 6pm, at the Fire Station located on highway B. A sign- up sheet was circulated and Lori, Trudy and Amber volunteered to help. They will be contacted with more information. Thanks!!

- **Folded Book Workshop**
 - The Friends will be hosting a Folded Book Workshop sometime in January. Date and time TBA.
- **Martha Vick's Knitted Caps**
 - Knitter extraordinaire Martha Vick is donating a plethora of handmade hats to the Friends. After discussion, it was decided that Beth will set up a display in the Friends corner. The hats will be free, but a donation suggestion will be posted.
- ❖ **Book of the Month Club**
 - Trudy would like a new Christmas book for children be purchased for her book pick.
 - This month's winner: Marge Doty! Marge is right on it and would like the book "The Family of Saints" by Stephane-Joseph Piat
- ❖ **Adjournment:** It was moved and seconded that we adjourn at 7:20pm. Motion carried.
- ❖ **Next Meeting Date:** December 15th, 2016 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary