



## 92<sup>nd</sup> MEETING MINUTES

November 16<sup>th</sup>, 2017

- ❖ **Members present:** Lori Amerson, Evie Burger, Beth Southard, Amber Barrett, Lorrie Shafer, Jeannie Glass, Marge Doty, Trudy Koon, Martha Vick and Tammy Welch.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Jeannie and seconded by Beth that the minutes from the last meeting be accepted as corrected. Motion carried. Correspondence from the American Legion was read and an invoice from Amazon was presented. Amber moved and Evie seconded that Lori be reimbursed for a purchase made on behalf of the Friends. Motion carried.
- ❖ **Treasurer's Report:** Beth reported on our account balances. Moved by Evie and seconded by Tammy to accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List**
  - Amber moved and Tammy seconded that the Friends purchase the items requested on Eva's wish list. Motion carried.
- ❖ **Business at Hand**
  - **Tupperware® Fundraiser**
    - Trudy collected the orders for the fundraiser.
  - **December Meeting**
    - The December meeting will be a dinner meeting at Lori Amerson's house. Chili, cornbread and beverages will be provided.
- ❖ **New Business**
  - **Santa Visit**
    - Santa will visit the Black Creek Fire Department Wednesday, December 13<sup>th</sup>. Trudy, Lori, Amber and Jeannie volunteered to help from 6-8pm. (Additional volunteers are always welcome!) 😊
- ❖ **Book of the Month Club**
  - Last month's winner: Lorrie Shafer
  - This month's winner: Lori Amerson
- ❖ **Adjournment:** Lori moved and Beth seconded that we adjourn at 7:15pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary