

104th Meeting Minutes  
November 15, 2018

**Members present:** Trudy Koon, Evie Burger, Amber Barrett, Beth Southard, Marge Doty

**Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.

**Minutes from the last meeting/Correspondence:** Evie moved and Margie seconded that the minutes from the last meeting be accepted as present. Motion carried.

**Treasure's Report:** Beth gave the Treasurer's report (\$5,963.83). Amber moved, Evie seconded to accept her report. Motion carried.

**Library Director's Report/Wish List:** Eva sent wish list via letter. Asked for \$175 to cover cost of DYI Program set for Friday, December 28th using vinyl lettering and 24 bags. Evie moved, Trudy seconded that we pay for this. Motion carried.

**Business at Hand:**

- Successful book sale with \$676.62 profit.
- Volunteer opportunity to sort books in basement storage room. Any friend can do this when they have time.
- Basket raffle: Marge would like Valentine stuff for the February basket.
- December meeting will be at Amerson's Toad Hollow

**New Business: None.**

**Book of the Month Club:**

This month's winner is Evie.

**Adjournment:** Evie moved and Trudy seconded to adjourn meeting at record-breaking time of 6:39pm. Motion carried.