



## 79<sup>th</sup> MEETING MINUTES

October 20<sup>th</sup>, 2016

- ❖ **Members present:** Tammy Welch, Evie Burger, Marge Doty, Trudy Koon, Amber Barrett, Lori Amerson, Jacob Severson and Beth Southard
  - **Also Present:** Tabetha Schabo
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved and Lori seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that we have \$6152.65 in our accounts. Booked for Dinner brought in \$281.57. She has not ordered the magazine subscriptions but will do so before the next meeting. Evie moved, Jacob seconded that we accept the Treasurer's Report. Motion carried.
- ❖ **Library Director/Wish List:**
  - Lori reported that Eva would like the Friends to know that the Halloween Party is Friday, October 28<sup>th</sup>, from 3:30-5:30pm. All Friends are welcome to come help with the event or simply enjoy. The guest performers will be at the library from 3:30-4:30pm.
  - Tuesday, December 13<sup>th</sup> the library will be hosting a cookie exchange and craft night. All Friends are invited to either help with the crafts or donate a couple dozen cookies for the exchange. More information next month.
- ❖ **Old/Unfinished/Recurring Business**
  - **Team Leader Updates**
    - **Booked for Dinner** – Lori shared some of the feedback received and took more ideas from members present. In a nutshell: we need water glasses for the table, the beverage "cart" needs to be off center during the discussion, we need "to go" boxes, books for discussion that appeal to both genders.
      - The next Booked for Dinner is planned for March 2017.
      - Jenna Severson needs quotes to include in her promotional article for the ACN. All Friends who have participated in the Booked for Dinner events are asked to email Jenna (via [bcvlfriends@gmail.com](mailto:bcvlfriends@gmail.com)) their thoughts.
    - **Book Sale** – It was decided that our next book sale will be February 24-25, 2017. Lori will contact Rochelle to see if those dates are available.
- ❖ **No New Business**
- ❖ **Book of the Month Club**
  - Betty chose: "Killing the Rising Sun" or "Two by Two".
  - This month's winner: Trudy!!
- ❖ **Adjournment:** Evie moved and Tammy seconded that we adjourn at 7:15pm. Motion carried.
- ❖ **Next Meeting Date:** November 17<sup>th</sup>, 2016 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary