



91st MEETING MINUTES

October 19th, 2017

- ❖ **Members present:** Lori Amerson, Evie Burger, Beth Southard, Amber Barrett, Lorrie Shafer, Jeannie Glass, Mary McKay, Marge Doty, Trudy Koon and Tammy Welch. Also present: Nettie McGee
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:37pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Lori and seconded by Beth that the minutes from the last meeting be accepted as corrected. Motion carried.
- ❖ **Treasurer's Report:** Beth reported on our account balances. Moved by Evie and seconded by Amber to accept the Treasurer's report. Motion carried.
- ❖ **Business at Hand**
 - **Book & Bake Sale – October 20-21**
 - Final preparations were discussed for the upcoming Book and Bake Sale.
 - Huge "Thank Yous" go out to everyone who helped sort books in the basement and get an early start on the set up!!
- ❖ **New Business**
 - **Tupperware® Fundraiser**
 - Trudy brought a Tupperware Fundraising catalog to the meeting and asked if the Friends would be interested in hosting another fundraiser. The orders would be due by our next meeting: November 16th. It was moved by Beth and seconded by Lorrie to do so. Motion carried.
 - **Vice President Position**
 - Due to health concerns, Martha Vick will be stepping down from her Vice President position. The Friends present were asked to fill the position and Amber Barrett accepted. Thank you Amber!!
 - Also, another knitting instructor is needed for the library's knitting circle on Thursdays from 6pm – 8pm.
- ❖ **Book of the Month Club**
 - Last month's winner: Trudy Koon and she chose the book "Smart Start Garden Planner" by Megan Cain.
 - This month's winner: Lorrie Shafer
- ❖ **Adjournment:** Lori moved and Beth seconded that we adjourn at 7:15pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary