



103rd MEETING MINUTES

October 18, 2018

- ❖ **Members present:** Trudy Koon, Evie Burger, Amber Barrett, Lori Amerson, Beth Southard, Marge Doty Jeannie Glass, Tammy Welch and Jacob Severson.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Amber moved and Evie seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Lori moved, Evie seconded to accept her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Eva sent her wish list via letter. Tammy moved and Evie seconded that the Friends purchase the book series "Diary of a Minecraft Zombie" and a couple extra rolls of raffle tickets for the library not to exceed \$100. Motion carried.
- ❖ **Business at Hand**
 - **Book and Bake Sale**
 - Many thanks to Pat Amerson, Chris Carlson and Tammy Thomas for hauling every single box of books up to the community room!! Thanks to Marge and Evie for getting the sale ready for business! Fingers crossed for a great sale!!
 - **Costco Grants**
 - The library would like the Friends to apply for the Costco grant every month. Beth requested that Eva or Krista email her with the reason for the application.
- ❖ **New Business**
 - **Nichols Centennial Book**
 - Lori moved, Jeannie seconded that the Friends purchase one copy of the Nichols Centennial Book for \$15. Motion passed.
 - **Book Drop Lock Replacement**
 - Lori moved, Amber seconded that we pay the bill to get the locks replaced on the book drop. Motion carried.
 - **November Secretary**
 - Amber agreed to take notes at the November 15th meeting. (Thank you Amber!! ☺)
 - **December Meeting**
 - Lori would like to host another December dinner meeting at her home. All Friends are welcome! Nothing to bring but an appetite.
- ❖ **Book of the Month Club**
 - This month's winner: Marge Doty!!
- ❖ **Adjournment:** Lori moved and Trudy seconded that we adjourn at 7:03pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary