



78th MEETING MINUTES

September 15th, 2016

- ❖ **Members present:** Jenna Severson, Lori Amerson, Beth Southard, Martha Vick, Amber Barrett, Trudy Koon and Lorrie Shafer
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:35pm.
- ❖ **Minutes from the last meeting/Correspondence:** Amber moved and Jenna seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that we have the same amount in our accounts as last month. Lori moved, Lorrie seconded that we accept the Treasurer's Report. Motion carried.
- ❖ **Library Director/Wish List:** Lori reported that Eva would like the Friends to purchase a subscription to either or both of the following children's magazines: Ladybug and/or Cricket. Subscriptions cost \$33.95 each. Beth moved, Amber seconded that we subscribe to both magazines. Motion carried. Beth will order online.
- ❖ **Old/Unfinished/Recurring Business**
 - **Team Leader Updates**
 - **Booked for Dinner** – Amber ran some decorating ideas past the group with flying colors. Trudy brought in some cute and crafty Halloween decorations for the raffle baskets – thanks Trudy!! Until the RSVPs are all in, we will have to wait to see how much food/prep/etc. has to be done for the evening. Lori reminded the group that set up starts at 4pm on Saturday, October 1st.
 - **ACN Resource Guide** – The FBCVL ad is in the Resource Guide and it looks fantastic! Beth stated that she still hasn't received a bill for the ad. We will look into that.
- ❖ **No New Business**
- ❖ **Book of the Month Club**
 - Betty and Lorrie still need to pick a book for the Friends to purchase.
 - This month's winner: Lori!! Her pick: Jim Henson's "The Storyteller" by Anthony Minghella
- ❖ **Adjournment:** Jenna moved and it was seconded by all that we adjourn at 7:00pm. There was no dissension.
- ❖ **Next Meeting Date:** October 20th, 2016 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary