



90th MEETING MINUTES

September 21st, 2017

- ❖ **Members present:** Lori Amerson, Evie Burger, Beth Southard, Amber Barrett, Lorrie Shafer, Jeannie Glass, Mary McKay, Marge Doty, Trudy Koon and Jacob Severson. Also present: Eva Kozerski and Tabettha Schabo. WOW!! Fantastic attendance!! 😊😊😊
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Evie and seconded by Tammy that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported on our account balances. Moved by Evie and seconded by Lorrie to accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List:**
 - Eva asked the Friends to purchase a portable DVD player to aid in the repair process of the DVD/CDs. It was moved by Amber and seconded by Tammy to allot \$50 for the purchase of a portable DVD player. Motion carried.
 - Megan Cain of "The Creative Vegetable Gardener" blog will be presenting a future program at the library and Eva asked for input on dates, days of the week and possible times to ensure the maximum possible attendance. She also would like the gardeners in the group to think of issues or topics that are specific to local gardening and to please share them with her.
 - The library may finally be getting a sign on Main Street!! Eva reports that the Village is getting closer to installing the community wayfinding signs they've been planning for!
- ❖ **Business at Hand**
 - **Book & Bake Sale – October 20-21**
 - The poster was handed around for quality control and changes noted. Amber brought in the Book Sale signs she made – thank you Amber! The sale information has been submitted to the local community calendars and when October rolls around Evie and Marge will hang the posters in town. Posters will also be delivered to the libraries in Seymour, Shiocton, New London, Shawano and Bonduel.
 - **Book Sorting** will begin in October, Tuesdays and Thursdays from 10am until the volunteers get pooped.
 - **Set up** will start on Thursday, October 19th. Lori plans on being at the library off and on all day. The Friends' meeting is the same day but will start early. Friends who can come at 4pm will be welcomed with open arms, otherwise come as early as you can. Bring your muscles and bring young muscles too if you know of any! Business will be discussed while setting up the room.
 - **Raffle Baskets** - Thanks to everyone who heeded Marge's call and brought candy bars and trinkets for the raffle baskets.

❖ **New Business**

- Jacob donated a box of prepackaged Lifesaver Candy to the library for children's programming. Thank you Jacob!

❖ **Book of the Month Club**

- August's winner: Tammy. Still no book choice!?!
- Last month's winner: Marge and her pick was "The Song at the Scaffold"
- This month's winner: Trudy Koon and she chose the book "Smart Start Garden Planner" by Megan Cain.

- ❖ **Adjournment:** Lori moved and Mary seconded that we adjourn at 6:56pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary