



102nd MEETING MINUTES
September 20, 2018

- ❖ **Members present:** Trudy Koon, Evie Burger, Amber Barrett, Mary McKay, Lori Amerson, Beth Southard, Marge Doty Jeannie Glass and Jacob Severson. Also present: Eva Kozerski.
- ❖ **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 thanked the Friends for the monetary donation for Usborne books, which she also used for prizes for the end of summer party. She also thanked the volunteers who helped at the party.
 - The library needs a replacement tractor book. Beth moved, Evie seconded that the Friends purchase another big book of tractors. Motion carried.
- ❖ **Business at Hand**
 - **Book and Bake Sale**
 - The Annual Book and Bake Sale will be held Friday, October 19 and Saturday, October 20. Because of the huge amount of books the community room is booked from Monday, October 15 thru Sunday, October 21. Friends are encouraged to volunteer all week long to haul books upstairs and sort them. The start times of the sale have also been extended: Friday the sale will start at 9am and Saturday the sale will begin at 8am.
 - A sign up sheet was circulated and will be posted on the library and on Signup.com.
 - **Basket Raffle**
 - Margie asked that Friends bring candy to every meeting for the basket raffles. Avoid nuts and peanut butter.
- ❖ **Book of the Month Club**
 - This month's winner: Evie Burger!!
- ❖ **Adjournment:** Lori moved and Trudy seconded that we adjourn at 6:53 pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary