



139th Meeting Minutes
August 18, 2022

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori & Pat Amerson & Jenna Severson. Also present: Rachel Hitt.
- ❖ **Greetings/Call to Order:** Jenna called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Pat moved; Sandy seconded that the minutes from the last meeting be accepted as corrected. Motion carried.
- ❖ **Treasurer's Report:** Sandy gave the treasurer's report. Pat moved; Lori seconded to approve her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel presented her director's report.
- ❖ **Business at Hand**
 - Resource Guide
 - Evie moved and Lori seconded that the Friends place a ½ page ad, with updates in the 2022-2023 Resource Guide at the cost of \$315. Motion carried.
 - BCBA Halloween Event
 - The Friends decided to participate in the BCBA's upcoming Halloween event by having a couple volunteers to sit at a table and hand out promotional items for the library. More information will be available at the September meeting.
 - Fundraising
 - Fruit Sale – the Friends decided to try the fresh fruit sale again this year. Pat will contact Russ Davis Wholesale and set it up.
 - Pretzel Sale – Lori will look for more information for the fundraising opportunity from the Milwaukee Pretzel Company and will update at the next meeting.
 - Book Sale
 - The community room has been reserved and the dates are:
 - Set up – Wednesday, September 28 and Thursday, September 29
 - Sale – Friday, September 30 – Saturday, October 8 (NOT Sunday, October 2)Take down will be after sale hours on Saturday, October 8.
 - Delivery Day sign up sheet was circulated.
- ❖ **New Business**
- ❖ **Book of the Month Club:** Pat Amerson is the lucky winner!!
- ❖ **Adjournment:** Pat moved; Sandy seconded that we adjourn the meeting. Motion carried.

Respectfully submitted,

Loreley Amerson