



138th Meeting Minutes
July 21, 2022

- ❖ **Members present:** Ron Plamann, Sandy Zahn, Tammy Welch, Evie Burger, Lori & Pat Amerson.
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Tammy seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Sandy gave the treasurer's report. Lori moved; Evie seconded to approve her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel sent her report and wish list with Lori.
- ❖ **Business at Hand**
 - Kid's Prize Basket
 - Pat moved, Tammy seconded that the Friends provide up to \$40 for Lori and Marge to spend on the Kid's Prize Basket. Motion carried.
 - Home Delivery
 - Friends present at the meeting signed up for upcoming home delivery dates. Delivery volunteers are encouraged to check in with the library on the morning of the date they signed up to see if there are any deliveries to be made. Volunteers and dates are as follows:
 - August 4th – Ron Plamann; August 18th – Lori Amerson; September 15th – Tammy Welch; October 20th – Tammy Welch
 - Brat Fry
 - After a discussion, the Friends have decided that Brat Fry fundraisers are no longer feasible for this organization. Lori moved, Sandy seconded that the Grill, Nescos, cooler and other brat fry equipment be liquidated. Motion carried. As brat fry "team leader", Pat is in charge of this task.
- ❖ **New Business**
 - Book Sale
 - Lori will look into setting the dates and getting the community room for the October book sale.
- ❖ **Book of the Month Club:** Sandy Zahn is the lucky winner!!
- ❖ **Adjournment:** Tammy moved; Evie seconded that we adjourn the meeting. Motion carried.

Respectfully submitted,

Loreley Amerson