



## 137<sup>th</sup> Meeting Minutes

May 19, 2022

- ❖ **Members present:** Pat & Lori Amerson, Sandy Zahn, Evie Burger, Ron Plamann, and Lorrie Shafer. Also present: Rachel Hitt.
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:35pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Lorrie 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 updated the Friends on all the upcoming programs at the library. In addition to her book of the month club wish list, she also requested that the Friends purchase some extra Cricut cutting mats. Lori moved and Lorrie seconded that the Friends purchase the variety packs that the library needs to the tune of \$46.47. Motion carried.
- ❖ **Business at Hand**
  - Brat Fry Update
    - Pat updated the Friends on the volunteer needs for the June 17<sup>th</sup>-18<sup>th</sup> brat fry.
  - \*\*\*\**After Pat's update, he had to leave the meeting and Sandy Zahn took over as chair.*\*\*\*\*
  - Home Delivery Update
    - The sign-up sheet was circulated.
  - Basket Raffle Update
    - The basket raffles are taking the usual summer hiatus and will resume in September.
  - Beth's Bon Voyage
    - Has been rescheduled to take place at the next Library Board meeting: June 7<sup>th</sup> at 6pm.
- ❖ **New Business**
  - Raffle License Renewal
    - The license is up for renewal and the Friends authorizes Sandy to renew for another year.
  - Lake Park Fundraising
    - After discussing the opportunity, the Friends present at this meeting decided that this is not a good fit for our organization.
- ❖ **Book of the Month Club:** Lorrie Shafer is the lucky winner!!
- ❖ **Adjournment:** Lori moved; Lorrie seconded that the meeting adjourn at 7:00pm. Motion carried and we all ate cake!!

Respectfully submitted,

Loreley Amerson