



144th Meeting Minutes

January 19, 2023

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori & Pat Amerson & Ken Tisch.
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:34pm.
- ❖ **Annual Meeting**
 - Pat called the 11th Annual Meeting of the Friends of the Black Creek Village Library to order.
 - The minutes from the last Annual meeting were read. Sandy moved, Ken seconded that the minutes be accepted. Motion carried.
 - The Office position up for election: Secretary
 - Lori was nominated from the floor for re-election
 - Evie moved, Ken seconded that a unanimous ballot be cast for Lori Amerson as Secretary. Motion carried.
- ❖ **Regular Meeting:**
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Ken seconded that the minutes from the December meeting be accepted. Motion carried. Lori shared a Christmas card from Beth Southard. Beth included a \$50 check for the Friends.
- ❖ **Treasurer's Report:** Sandy gave the Treasurer's report. Lori moved; Evie seconded to approve the report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Lori shared Rachel's Director's Report.
- ❖ **Business at Hand**
 - Fundraising:
 - No new ideas for another fundraising event. Keep thinking everyone!
 - Pat will contact the Bay Area Doll Collector's Club to see if anyone is interested in the Madame Alexander dolls. If not, plan A will be implemented. 😊
 - Library Legislative Day is February 7th, 2023. Lori will pick Evie up on her way to Madison. This year, the morning briefing and breakfast will be at the Madison Public Library: 201 W Mifflin St, Madison, WI
- ❖ **New Business** – Sandy and Lori shared that Amazon is discontinuing their "Smile" program on February 21, 2023. 😞
- ❖ **Book of the Month Club:** Lori
- ❖ **Adjournment:** Sandy moved; Ken seconded that we adjourn the meeting. Motion carried.

Respectfully submitted,

Loreley Amerson