



145th Meeting Minutes

March 16, 2023

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori & Pat Amerson, Jenna Severson & Ken Tisch. 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; Evie seconded that the minutes from the January meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Sandy gave the Treasurer's report. Lori moved; Jenna seconded to approve the report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel updated the group on the upcoming Open House: Thursday, April 13th, 3:00-7:00pm. The library will have a scavenger hunt and activities. The Friends will provide and serve refreshments in the Community Room. Programming is going well, and the new Youth Librarian has started. Welcome Anne Marie! She presented the Friends with a Library Décor wish list for sprucing the library up for spring: 2 butterfly kites, a watering can and a caterpillar lantern. Lori moved and Jenna seconded that the Friends purchase those items on the wish list. Motion carried.
- ❖ **Business at Hand**
 - Fundraising:
 - Ken suggested that perhaps the Friends could have a bake sale on April 4th. Lori will contact Barb to see if the table can be set up in the hallway or if we need to confine it to the library proper.
 - Lori and Pat have exhausted all avenues regarding the Madame Alexander doll collection and will give them to the director of the Bay Area Doll Club and she will find them a new home.
 - Library Legislative Day
 - Evie and Lori represented the Friends of the Black Creek Village Library and had a very good day! Libraries are very much valued in Madison this year!
 - Library Open House – Thursday, April 13th
 - The Community Room will be open at 2pm for us to set up the refreshments. We will have punch and water to drink and assorted treats.
 - We will have a table set up in the library with posters highlighting: money raised for the library, photos of activities, items that we've purchased for the library, promotional bookmarks and *membership applications*.
 - Volunteers will be needed throughout the 4-hour time frame. A schedule and sign-up sheet will be forthcoming.
- ❖ **New Business** – No new business
- ❖ **Book of the Month Club:** KEN!!!! Congratulations big guy! 😊
- ❖ **Adjournment:** Pat and Eve simultaneously moved to adjourn. Pretty much everyone seconded. Motion carried.

Respectfully submitted,

Loreley Amerson