



146th Meeting Minutes

April 20, 2023

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori Amerson, Ken & Melissa Tisch, Barb & Josh Schuh, and Cindy Offenstein. Also present: Rachel Hitt
- ❖ **Greetings/Call to Order:** A huge WELCOME to our newest members, Cindy, Barb and Joshua!!! So very happy to have you! Sandy called the meeting to order at 6:34pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Ken seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **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**
 - Rachel gave her Director's Report and requested that the Friends create a prize basket for the Summer Reading Program. The prize will be for a guess the number of buttons in a jar, so the library needs buttons as well. She also reminded us to reapply for the 4Imprint grant for tote bags.
- ❖ **Business at Hand**
 - Fundraising:
 - The April 4th bake sale was a rousing success!! Next year there will be 3 elections and we will be at each one! Thank you again Ken, for this great idea! And thank you to everyone who donated baked goods!
 - More discussion was had on the BCBA's concession stand at Lake Park. Barb and Josh will investigate this fundraising opportunity and report back at the next meeting. Thank you, Barb and Josh!!
 - Library Open House
 - The open house was very nice. Thanks to all the volunteers who helped to make it happen!
- ❖ **New Business** – No new business
- ❖ **Book of the Month Club:** Sandy!
- ❖ **Adjournment:** Ken moved to adjourn and Lori seconded. Motion carried at 6:55pm.

Respectfully submitted,

Loreley Amerson