



147th Meeting Minutes

May 18, 2023

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori & Pat Amerson.
Also present: Rachel Hitt
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Sandy 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 provide some monetary incentives for the upcoming Community survey. Lori moved, Pat seconded that the Friends purchase 4, \$25 gift cards for businesses tbd. Motion carried.
- ❖ **Business at Hand**
 - Fundraising:
 - BCBA Snack Shack
 - Barb Schuh forwarded an email from Kelsey Luke regarding our questions about the Snack Shack. She answered all the questions that we posed to her, but those inspired more questions. Lori will reach out to Kelsey to see if some Friendly representatives can attend their next BCBA meeting to address these new concerns. Thank you to Barb for the information gathering!
 - 4Imprint
 - Lori applied for the 4Imprint donation. We will find out by the end of June if our request was approved.
 - SRP Prize basket
 - Pat moved; Evie seconded that the Friends spend up to \$50 for the prize basket for the guessing game held during the Summer Reading Program. Motion carried.
- ❖ **New Business** – No new business
- ❖ **Book of the Month Club:** Sandy AGAIN!! Woo-hoo!
- ❖ **Adjournment:** Sandy moved to adjourn and Lori seconded. Motion carried at 6:55pm.

Respectfully submitted,

Loreley Amerson