



148th Meeting Minutes

June 15th, 2023

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori & Pat Amerson, Barb & Josh Schuh, Tammy Welch, Cindy Offenstein, Jenna Severson and Lorrie Shaffer.
- ❖ **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.
 - *Jenna Severson took over running the meeting at 6:35pm.*
- ❖ **Library Director's Report/Wish List**
 - Rachel left a copy of her director's report to be shared with the Friends. The community survey will be offered in late July/early August.
- ❖ **Business at Hand**
 - Fundraising:
 - BCBA Snack Shack
 - After a discussion, members present decided to book the Snack Shack for July 14th, 15th, and 16th. The hours of operation will be 11am – 3pm (or later if volunteers wish to stay longer). A limited menu of hotdogs, chips, beverages and frozen treats will be offered.
 - The online volunteer scheduling service **Signup.com** will be used and all Friends are encouraged to sign up.
 - 4Imprint
 - Sandy shared with the group that ***we were approved*** for the grant!! Woo-hoo!!
 - SRP Prize basket
 - Basket is finished!
- ❖ **New Business** – Cindy offered her front yard to any Friend who would like to sell crafts at the August craft fair in Black Creek.
- ❖ **Book of the Month Club:** Sandy AGAIN!! (No, this is NOT a typo. 3 months in a row!!! 😊)
- ❖ **Adjournment:** Pat moved, Jenna seconded to adjourn at 7:20pm. Motion carried.

Respectfully submitted,

Loreley Amerson