



## 149<sup>th</sup> Meeting Minutes

July 20<sup>th</sup>, 2023

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori & Pat Amerson, Barb & Josh Schuh, Tammy Welch, and Cindy Offenstein.
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:45pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Tammy 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 left a copy of her director's report to be shared with the Friends.
- ❖ **Business at Hand**
  - Fundraising:
    - BCBA Snack Shack
      - Volunteers who worked at the Snack Shack shared their experiences. Simply put: it is a very easy volunteer gig and worth pursuing. Pat will contact the BCBA with some suggestions. The FBCVL would like to get on the 2024 calendar for the 3<sup>rd</sup> weekends of June, July and August.
  - Book Bags
    - Members present at the meeting received a FBCVL book bag! (One of the perks of attending meetings.) They are very nice bags, hefty and well made. It was decided that we will charge \$15 per bag at book sales and other fundraisers.
    - Book Sale Dates – Because there are half as many books to sell than in years past, the book sale will be a long weekend instead of a weeklong event. Set up will begin on Wednesday, October 18<sup>th</sup>. The sale will start Thursday, October 19<sup>th</sup> and run thru the 22<sup>nd</sup>. It was decided that it will be a book and bake sale.
- ❖ **New Business**
  - FBCVL T-Shirts
    - Our inventory of T-shirts has dwindled, and many Friends do not have a shirt. Pat will gather information on pricing and sizing to report at the August meeting. The goal is to be able to wear the shirts at the October book sale and the November bake sale.
- ❖ **Book of the Month Club:** Tammy! Congrats!
- ❖ **Adjournment:** Lori moved, Evie seconded to adjourn at 7:30pm. Motion carried.

Respectfully submitted,

Loreley Amerson