



## 152<sup>nd</sup> Meeting Minutes

October 19, 2023

- ❖ **Members present:** Sandy Zahn, Evie Burger, Lori & Pat Amerson, Lorrie Shafer, Tammy Welch and Barb & Josh Schuh.
- ❖ **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 left a copy of her director's report to be shared with the Friends. Most notable was the drastic cut in the library's budget from the recent Finance Board meeting.
- ❖ **Business at Hand**
  - FBCVL T-shirts
    - T-shirts were distributed to the members present.
  - Book Sale Signs
    - Signs have been received and they are great. Evie made a motion to order 2 more book sale signs, the same size but in an eye-catching color so we can have signs on Main Street AND on the corners of Maple Street. Barb seconded the motion and it carried.
  - Book Sale October 18-21
    - Last minute updates and schedule tweaks.
  - National Friends of Libraries Week Activities
    - Thanks to Ann-Marie and the library, the Friends have a library scavenger hunt for National Friends of Libraries week. Lori and Pat supplied the prizes which consisted of erasers that look like books and bird stickers and temporary tatoos.
    - BCBA Halloween Spooktacular
      - Pat, Lorrie and Sandy will be the Friends volunteers at the event and will be helping the kiddos make Halloween themed buttons. The event starts at 6pm.
- ❖ **New Business**
  - Annual Meeting Reminder
    - January 2024 is fast approaching, and officers are needed! Jenna's term as President is over so Pat will be stepping up to fill that office. The offices of Vice President and Treasurer are up for election/re-election.
  - "Read" posters
    - After a discussion of how to promote the library and the Friends, it was decided that we should research the "Read" poster promotion that the Muehl Public Library did/does. Lori will report at the next meeting.
- ❖ **Book of the Month Club:** Pat
- ❖ **Adjournment:** Lorrie moved; Evie and Tammy seconded to adjourn at 7:15pm. Motion carried.

Respectfully submitted,  
Loreley Amerson