



153rd Meeting Minutes

November 16, 2023

- ❖ **Members present:** Lori Amerson, Sandy Zahn and our newest member: Stacy DeVoe! Welcome!! Thanks for joining us. Also present: Rachel Hitt.
- ❖ **Greetings/Call to Order:** Sandy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Lori 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; Sandy seconded to approve the report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel shared her Library Director's Report with us. Most notably, how the Village Board's budget cuts will affect the library and library services.
- ❖ **Business at Hand**
 - Book Sale Update: Sandy reported that the Book and Bake Sale brought in \$1197.09!! A very successful sale.
 - BCBA Halloween Spooktacular: Sandy updated the group on the event. The Friends' craft was popular, especially after the button maker snafu was fixed.
 - Nominations for Vice President and Treasurer
 - Lori nominated Sandy Zahn for re-election to the Treasurer position.
 - No nominations were made for Vice President simply because hardly any members were present. If you don't want to be nominated at the December meeting, YOU'D BETTER SHOW UP TO THE DECEMBER 21 MEETING. 😊
 - "Read" poster update: Lori did not have an update.
- ❖ **New Business**
 - Library 2024 Budget Update
 - Members present asked Rachel how the Friends can help. Fundraising will be key and contacting ALL village board members before the public hearing could have an impact. Every member is encouraged to contact the board members, either by phone or email, to raise their concerns about the budget cut.
 - December meeting: there will be desserts after the short meeting in December to celebrate the accomplishments the Friends have had this past year and in the future.
 - Laverna Kitzinger Estate
 - Sandy shared that the Friends received \$512 from the estate of Laverna Kitzinger. Lori will send a thank you note.
- ❖ **Book of the Month Club:** Stacy!! Beginners luck!
- ❖ **Adjournment:** Sandy moved; Lori seconded to adjourn at 7:20pm. Motion carried.

Respectfully submitted,

Loreley Amerson