



154th Meeting Minutes

December 21, 2023

- ❖ **Members present:** Lori & Pat Amerson, Sandy Zahn, Ken & Melissa Tisch and Evie Burger.
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Sandy moved; Evie 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's director's report was read aloud to the members present. There are to be changes taking effect in January 2024 due to the village's reduced funding: notably the reduction in library hours and programs. Rachel thanked the Friends for their advocacy during the budget process.
- ❖ **Business at Hand**
 - Nominations for Vice President and Treasurer for the January annual meeting were taken. Sandy Zahn was nominated for re-election, and she accepted the nomination. Pat nominated Tammy Welch for vice-president and Evie seconded the nomination. Pat will follow up with a phone call to Tammy before the January meeting.
 - Pat made a motion that the Friends donate \$1000 to the library to be used for programming purposes. Evie seconded the motion and it passed unanimously.
- ❖ **New Business**
 - Library Legislative Day 2024 is Tuesday, February 6th. Registration closes January 12. Lori and Evie volunteered to go again this year, but all members are welcome to attend and are encouraged to!
- ❖ **Book of the Month Club:** Lori!!
- ❖ **Adjournment:** Lori moved; Evie seconded to adjourn at 7:03pm. Motion carried.

Respectfully submitted,

Loreley Amerson