



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

February 15, 2024

- ❖ **Members present:** Lori Amerson, Sandy Zahn, Ken Tisch, Cindy Offenstein, Tammy Welch, Lorrie Shaffer and Evie Burger.
- ❖ **Greetings/Call to Order**
  - Tammy 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. There was no correspondence.
- ❖ **Treasurer's Report:** Sandy gave the Treasurer's report. Lori moved; Lorrie 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. Updates regarding staffing and programming were shared. Rachel has added more titles to the Library's Amazon wish list.
- ❖ **Business at Hand**
  - Library Legislative Day
    - Lori and Evie shared their experience at Library Legislative Day and shared some informational handouts from the event.
  - Candy Sale Fundraiser
    - Cindy researched the cost of the candy bar fundraising opportunity with Vande Walls Chocolates in Appleton and has received permission from Rachel to have the candy for sale in the library. Lori moved and Lorrie seconded that the Friends purchase 3 boxes of candy bars from Vande Walls. Motion carried. Cindy has agreed to be the Candy Sales Chairperson – **THANK YOU CINDY!!**
  - Election Day Bake Sale
    - The next election is April 2<sup>nd</sup>. A sign-up sheet will be circulated at the March meeting.
- ❖ **New Business**
  - On Going Volunteer Opportunities
    - Members are reminded that they can help with these programs whenever their schedules allow:
      - Book Sale book sorting in the basement
      - Raffle Basket item donations
      - Library Book Bag washing service.
        - ◆ *If more information on these volunteer opportunities is desired, please contact the Friends via [bcvlfriends@gmail.com](mailto:bcvlfriends@gmail.com) or come to a monthly meeting!*
- ❖ **Book of the Month Club:** Tammy!! Woo-hoo!! (See!?! Running the meeting isn't so bad!!)
- ❖ **Adjournment:** Since no further business was brought to the board, Tammy adjourned the meeting at 7:24pm.

Respectfully submitted,

Loreley Amerson