



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

May 16<sup>th</sup>, 2024

- ❖ **Members present:** Lori & Pat Amerson, Sandy Zahn, Ken Tisch, Cindy Offenstein, Lorrie Shaffer, Tammy Welch and Evie Burger.
- ❖ **Greetings/Call to Order**
  - Pat called the meeting to order at 6:30pm
- ❖ **Minutes from the last meeting/Correspondence:** Ken moved; Evie seconded that the minutes from the March and April meetings be accepted. Motion carried. Sandy read a letter from Katey Smith which included a memorial donation of \$100 in memory of her godmother; Joyce Hopfensperger.
- ❖ **Treasurer's Report:** Sandy gave the Treasurer's report. Lori moved; Ken 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 to programming and staffing were shared.
    - Ten Volunteers are needed for the June 25<sup>th</sup> Summer Library Program: "The Amazing Library Race". The program starts at 2pm and will last about an hour. Volunteers need to be there at 1:45pm. Volunteers need to register at the library and agree to a background check. Evie, Lori and Pat are planning on volunteering.
    - Rachel would like the Friends to supply the prize basket for the "guess the number" game again this year. Ken moved; Lori seconded that the Friends construct a prize basket to the tune of \$50. Motion carried.
    - Rachel asked if the Friends could fluff and wrap the prize basket supplied by the Black Creek businesses that are participating in the Scavenger Hunt. We can do that!!
- ❖ **Business at Hand**
  - Candy Sale Fundraiser
    - Cindy reported that the candy bars sales are steady! Yay!
  - Sourdough Workshop
    - June 25<sup>th</sup> from 5:30pm – 7:30pm
    - Maximum of 15 people
    - The library will handle the sign ups and the program promotions
  - Snack Shack
    - Tammy will contact Kelsey Luke to see if the shack is available June 21, 22, & 23.
    - If those dates work, Pat moved; Ken seconded that the Friends give Sandy the financial latitude to pick up supplies needed.
- ❖ **New Business**
  - Special Village Board Meeting – May 22<sup>nd</sup> at 6:00pm in the community room
    - The Village is thinking of applying for 2 grants; one for a new village hall/community center and the other for renovating the library. The board would like public input on these grants.
  - Next month's meeting will be held in the Lions room in the basement.
  - The Friends' raffle license expires May 24<sup>th</sup>. Sandy will renew.



- ❖ **Book of the Month Club:** Lorrie!!!
- ❖ **Adjournment:** Ken moved; Lori seconded that the meeting be adjourned. Motion carried at 7:15pm.

Respectfully submitted,

Loreley Amerson