



160th Meeting Minutes

June 20, 2024

- ❖ **Members present:** Lori & Pat Amerson, Sandy Zahn, Ken Tisch, Stacy Devoe, 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:** Lorrie moved; Tammy seconded that the minutes the last meeting be accepted. Motion carried.
- ❖ **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.
 - The signs that the Seymour High School Tech Ed were commissioned to make are finally done and ready for pickup. The total cost is \$160 and the library would like the Friends to cover the cost.
- ❖ **Business at Hand**
 - Candy Sale Update
 - Sourdough Workshop Update
 - Registration is full with 20 people registered and 2 on the waiting list!
 - Snack Shack
 - Due to the inclement weather coming this weekend, it was decided to postpone our weekend until July 12,13 & 14.
 - Great Library Race
 - Reminder that volunteers have to fill out the volunteer application and be at the library on June 25th at 1:30pm.
- ❖ **New Business**
 - Library Signs
 - Lorrie made the motion to pay \$160 for the new library signs. Ken seconded the motion. Motion carried.
- ❖ **Book of the Month Club:** Sandy is the lucky winner once again! 😊
- ❖ **Adjournment:** Lorrie moved; Ken seconded that the meeting be adjourned. Motion carried at 6:58pm.

Respectfully submitted,

Loreley Amerson