



161st Meeting Minutes

July 18th, 2024

- ❖ **Members present:** Lori & Pat Amerson, Sandy Zahn, Ken & Melissa Tisch, Tammy Welch and Evie Burger.
- ❖ **Greetings/Call to Order**
 - Pat called the meeting to order at 6:30pm
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Ken seconded that the minutes from the last meeting be accepted. Motion carried. Lori read a letter from Kathy and Richard Block thanking the Friends for their support of the library. Included was a \$15 donation. They also filled out a FBCVL application!! Woot! Woot!
- ❖ **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**
 - Pat read Rachel's report to the members present.
- ❖ **Business at Hand**
 - Candy Sale Fundraiser Update
 - No update
 - Sourdough Workshop Update
 - The workshop was very well received and filled to capacity.
 - Snack Shack Update
 - The FBCVL made a profit of \$196 for our 3 day weekend.
 - Library Signs Update
 - They have been picked up but will not be hung until after the summer reading program is over.
- ❖ **New Business**
 - Resource Guide
 - After a lengthy discussion, Pat moved and Ken seconded that the FBCVL not place an ad in the 2024-2025 resource guide. Motion carried.
- ❖ **Book of the Month Club:** Lori
- ❖ **Adjournment:** Lori moved; Ken seconded that the meeting be adjourned. Motion carried at 7pm.

Respectfully submitted,

Loreley Amerson