



162nd Meeting Minutes

August 15th, 2024

- ❖ **Members present:** Lori & Pat Amerson, Sandy Zahn, Tammy Welch, Cindy Offenstein, Stacy Devoe, Lorrie Shafer and Evie Burger.
- ❖ **Greetings/Call to Order**
 - Pat called the meeting to order at 6:30pm
- ❖ **Minutes from the last meeting/Correspondence:** Stacy moved; Tammy 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**
 - Pat read Rachel's report to the members present.
- ❖ **Business at Hand**
 - Candy Sale Fundraiser Update
 - Cindy reported that the sales are steady. Sandy reported that the sales bring in approximately \$100/month.
 - Library Signs Update
 - No update at this time.
- ❖ **New Business**
 - October Book & Bake Sale
 - We will aim for October 23-26
 - More information and sign-up sheets will be available at the September meeting.
 - November 5th Bake Sale
 - More information and sign-up sheets will be available at the September meeting.
 - Fermentation Workshop
 - Cindy offered to look into setting up a fermentation workshop where she (and other Friends?) will share their knowledge on making kombucha, yogurt, apple cider vinegar, sauerkraut, etc.
- ❖ **Book of the Month Club:** Pat
- ❖ **Adjournment:** Lori moved; Cindy seconded that the meeting be adjourned. Motion carried at 7:05pm.

Respectfully submitted,

Loreley Amerson