



163rd Meeting Minutes
September 19, 2024

- ❖ **Members present:** Lori & Pat Amerson, Tammy Welch, Stacy Devoe, Lorrie Shafer, Ken Tisch and Evie Burger.
- ❖ **Greetings/Call to Order**
 - Pat called the meeting to order at 6:35pm
- ❖ **Minutes from the last meeting/Correspondence:** Stacy moved; Evie seconded that the minutes from the last meeting be accepted. Motion carried. Lori shared that Krista Knapp, a former children's librarian passed away on September 14th.
- ❖ **No Treasurer's Report**
- ❖ **Library Director's Report/Wish List**
 - Pat read Rachel's report to the members present.
- ❖ **Business at Hand**
 - Candy Sale Fundraiser Update
 - No updates
 - Library Signs Update
 - No update at this time.
 - October Book and Bake Sale
 - Set up Wednesday, October 30th, Opening day October 31st, runs thru Sat. November 1st. Take down on the 1st.
 - First day of sale: Trick or Treat for a book!!
 - Pat reported that he ordered 2 more book sale signs from Printech for the upcoming sale.
 - Pat will contact Saputo for more setup and take down volunteers. Fingers crossed.
 - November 5th Bake Sale
 - Just a reminder
- ❖ **New Business**
- ❖ **Book of the Month Club:** Stacy
- ❖ **Adjournment:** Lori moved; Evie and Lorrie seconded in unison that the meeting be adjourned. Motion carried at 7:15pm.

Respectfully submitted,

Loreley Amerson