



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

October 17, 2024

- ❖ **Members present:** Lori & Pat Amerson, Tammy Welch, Sandy Zahn, Lorrie Shafer, Melissa & Ken Tisch, Cindy Offenstein and Evie Burger.
- ❖ **Greetings/Call to Order**
  - Pat called the meeting to order at 6:30pm
- ❖ **Minutes from the last meeting/Correspondence:** Tammy moved; Evie seconded that the minutes from the last meeting be accepted. Motion carried. Correspondences were read from the BCVL Youth Services Specialist and the President of the Friends of the Clintonville Library, all regarding programming.
- ❖ **Treasurer's Report:** Sandy gave the treasurer's report. Lori moved, Lorrie seconded that the Treasurer's report be accepted. Motion carried.
- ❖ **Library Director's Report/Wish List**
  - The Library Board accepted Rachel's resignation at the last Library Board Meeting, so no director's report or wish list at this time.
- ❖ **Business at Hand**
  - Candy Sale Fundraiser Update
    - Both Cindy and Sandy reported that the candy bar sales are going well! Unfortunately, the price of chocolate is going up, so out prices will reflect that starting Nov. 1.
  - Library Signs Update
    - No update at this time.
  - October Book and Bake Sale
    - Set up Wednesday, October 30<sup>th</sup>, Opening day October 31<sup>st</sup>, runs thru Sat. November 1<sup>st</sup>. Take down on the 1<sup>st</sup>.
    - First day of sale: Trick or Treat for a book!!
  - November 5<sup>th</sup> Bake Sale
    - Just a reminder
- ❖ **New Business**
- ❖ **Book of the Month Club:** KEN!! (You lucky devil, you!)
- ❖ **Adjournment:** Cindy moved; Ken seconded that the meeting be adjourned. Motion carried at 7:15pm.

Respectfully submitted,

Loreley Amerson