



## **168<sup>th</sup> Meeting Minutes**

March 20, 2025

- ❖ **Members present:** Lori Amerson, Evie Burger, Tammy Welch, Cindy Offenstein, Sandy Zahn, Stacy Devoe, and Ken Tisch. Also present: Library Director, Katie Rice
- ❖ **Greetings/Call to Order**
  - Tammy called the meeting to order at 6:32pm
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Cindy 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 accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List**
  - Katie shared with the Friends the following news and events the library has planned:
    - She interviewed a muralist for the Imagination Station and is waiting for his mockup and price.
    - She shared a list of the children's books that need replacement and will email a link to the library's Amazon wish list page to the Friends.
    - The library is partnering with Black Creek Forward organization for the upcoming Egg Hunt at the library (April 12<sup>th</sup>, 9am-12pm). The next meeting of BC Forward will be April 7<sup>th</sup> at 4pm and they will be preparing for the upcoming Egg Hunt. Friends are encouraged to come to this meeting to help with the prep and see what this organization is all about.
    - April 3<sup>rd</sup> at 6pm is the "Sip and Seed" kickoff for the library's new seed catalog.
    - The library will be closed April 25-27 to shift materials around the library. Volunteers are needed!
    - Volunteers will be needed in May to help prepare for the summer reading program. Specifically: making buttons using the library's button machine.
    - The Summer Reading Program kick off party will be held on June 7<sup>th</sup> at Lake Park and Friends are needed to work the concession stand.
- ❖ **Business at Hand**
  - Candy Sales Update
    - Cindy updated the members present. Sales are still strong.
- ❖ **New Business**
  - Election Day Bake Sale – April 1<sup>st</sup>
    - Shifts for the day: Lori 7am-9am, Evie 9am-11am, Pat 11am-2pm, Ken 2pm-5pm, Sandy 5pm - ?
  - ❖ **Book of the Month Club:** Lori! She chose "Clifford, the Big Red Dog" from the library's Amazon wish list as her Book of the Month Club pick.
- ❖ **Adjournment:** Lori moved; Tammy seconded that the meeting be adjourned. Motion carried at 7:15pm.

Respectfully submitted,  
Loreley Amerson