



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

April 17, 2025

- ❖ **Members present:** Lori & Pat Amerson, Sandy Zahn, and Ken Tisch.
- ❖ **Greetings/Call to Order**
  - Pat called the meeting to order at 6:35pm
- ❖ **Minutes from the last meeting/Correspondence:** Sandy moved; Ken seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Sandy gave the Treasurer's report. Lori moved; Ken seconded to accept the Treasurer's report. Motion carried.
- ❖ **Business at Hand**
  - Candy Sales Update
    - Sandy reported that sales are still good.
  - Bake Sale Update
    - Sandy reported that the bake sale brought in a total of \$376.41
  - Counter Raffle Basket Update
    - Lori reported that Margie will take a break for the summer.
  - Book Sale Update
    - Lori reserved the room for the week of National Friends of Libraries week!! Set up will be the weekend of October 18-19, the sale will run from October 20<sup>th</sup> – 25 with take down to follow on the 25<sup>th</sup>.
    - A discussion was held regarding trying the donation style of book sale versus actual book prices. Everyone present thought it was a good idea to try, but the discussion was tabled until we have a meeting with more members present.
- ❖ **New Business**
  - Black Creek Forward Update
    - Lori attended the BCForward meeting on April 7<sup>th</sup> and reported on that meeting and the goal of the group. It was discussed and Ken moved that the Friends spend the \$20 annual membership fee to join, Pat seconded. Motion carried.
  - National Friends of Libraries Week 2025: October 19-25
    - Friends present were encouraged to look on the following website for ideas on how we can promote our organization during National Friends of Libraries week: [https://www.ala.org/united/events\\_conferences/folweek/friends](https://www.ala.org/united/events_conferences/folweek/friends)
  - Book Plate Stamp
    - Lori suggested that the Friends purchase an actual stamp for the library to use for our donated books instead of printable labels. A stamp would be cheaper and easier for staff to use in the long run. Pat moved; Sandy seconded that the Friends purchase a stamp. Motion carried.
- ❖ **Book of the Month Club:** Pat! He chose "The Berenstain Bears and the Bad Influence" and "The Berenstain Bears and the Trouble at School" from the library's Amazon wish list as his Book of the Month Club picks.
- ❖ **Adjournment:** Lori moved; Ken seconded that the meeting be adjourned. Motion carried at 7:15pm.

Respectfully submitted,  
Loreley Amerson