

(May meeting was cancelled due to the weather.)

- Members present: Lori & Pat Amerson, Sandy Zahn, Lorrie Shafer, Stacy Devoe, Tammy Welch and Evie Burger.
- Greetings/Call to Order
  - > Pat called the meeting to order at 6:35pm
- ❖ Minutes from the last meeting/Correspondence: Lorrie moved; Evie seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ Treasurer's Report: Sandy gave the Treasurer's report. Lori moved; Tammy seconded to accept the Treasurer's report. Motion carried.
- Business at Hand
  - > Candy Sales Update
    - Sandy reported that sales are still good.
  - 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>.
    - Tammy moved, Lorrie seconded that this book sale will be set up for donation "sales" only. Motion carried.
  - Black Creek Forward
    - Lori and Stacy updated the members present on things discussed at the last BC Forward meeting.

## New Business

- No new business
- **❖ Book of the Month Club:** Lorrie! Congrats!
- Adjournment: Lorrie moved; Tammy seconded that the meeting be adjourned. Motion carried at 7:15pm.

Respectfully submitted, Loreley Amerson