

- ❖ **Members present:** Pat Amerson, Sandy Zahn, and Tammy Welch.
- ❖ Greetings/Call to Order
 - > Pat called the meeting to order at 6:40pm
- ❖ Minutes from the last meeting/Correspondence: Sandy moved; Tammy seconded that the minutes from the last meeting be accepted. Motion carried. A \$500 donation was received from the Black Creek Lions club. A thank you note was sent.
- ❖ Treasurer's Report: Sandy gave the Treasurer's report. Pat moved; Tammy seconded to accept the Treasurer's report. Motion carried.
- Library Director's Report/Wish List: Pat moved, Tammy seconded that the Friends sponsor the Face Painter for the End of Summer party. Sandy will drop off a \$200 check at the library.
- Business at Hand
 - Candy Sales Update No update
 - ➢ Book Sale Reminder:
 - Set up: October 18-19, Sale proper: 20-25, Take down: 25
 - Black Creek Forward
 - Pat updated the group with the latest from BCForward
 - ➤ National Friends of Libraries Week Reminder: October 19th-25th.

New Business

- ➤ End of Summer Reading party July 31st, 1pm-3pm
 - Tammy, Pat and Lori will be the volunteer cotton candy makers at the End of Summer party.
- > Library Debt
 - Pat moved, Tammy seconded to forgive the \$500 that the library owes the Friends for the purchase of library furniture. Motion carried.
- **❖ Book of the Month Club:** Sandy!! Yay!!
- Adjournment: Tammy moved; Sandy seconded that the meeting be adjourned. Motion carried.

Respectfully submitted, Loreley Amerson