



85th MEETING MINUTES

April 20th, 2017

- ❖ **Members present:** Amber Barrett, Evie Burger, Lori Amerson, Marge Doty, Jeannie Glass, Beth Southard, Trudy Koon, and Jenna Severson
 - **Also Present:** Mardell Prewitt and Eva Kozerski
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved by Evie and seconded by Amber that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that after purchasing books and the \$25 gift certificate from Black Creek Garden and Gifts we have \$5865.76 in our accounts.
- ❖ **Library Director's Report/Wish List:**
 - Eva shared with the Friends that she had been contacted by the library director from New London with an interesting fundraising possibility. Volunteers would work the concession stands at Lambeau Field during Green Bay Packer games. It would be a collaborate effort by the Friends groups of libraries along the Newton Blackmour trail (New London Public Library, Shiocton Public Library, Black Creek Village Library and the Muehl Public Library), so there would be a larger pool of volunteers to choose from. Ann Hunt will be going to the informative meeting on April 24th so we will have more info at the next meeting.
 - Eva would also like the Friends to judge the coloring contest at the end of the summer reading program.
 - Volunteer needs for the Miranda Paul author visit: one greeter, one volunteer to help set up, one volunteer to help with the food set up, and one volunteer to sit at the book sale table. Volunteers are needed from 10:00 am to 1:00pm on Saturday, May 6th. Evie Burger and Marge Doty volunteered on the spot, but there are still two spots open.
- ❖ **Business at Hand**
 - **Booked for Dinner**
 - Lori reported that the Friends have 10 guests for the dinner. Beth and Trudy volunteered to help with the food prep and will be at the library at 9am on Saturday.
 - **Family Daze – June 3rd**
 - Medieval theme this year so all Friends are asked to think up some themed games and activities. We will choose 4 at the next meeting and assign volunteer jobs and shifts.
 - **Brat Fry – June 23-24**
 - **Gardening Raffle Basket** – Marge dropped off the raffle basket for May and Beth delivered the \$25 gift certificate. The basket will be displayed beginning May 1st and the drawing will be before Memorial Day.
- ❖ **New Business**
 - **Books from the Enrich Program**

- It was moved by Evie and seconded by Jeannie that the Friends purchase the set of 10 MemPics books offered by the Enrich program. After a discussion, the motion passed.

❖ **Book of the Month Club**

➤ This month's winner: Beth!! Woo hoo!

- ❖ **Adjournment:** Amber moved and Beth seconded that we adjourn at 7:15pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary