



97th MEETING MINUTES

April 19th, 2018

- ❖ **Members present:** Evie Burger, Marge Doty, Lorrie Shafer, Trudy Koon, Jeannie Glass, Mary McKay, Amber Barrett, Beth Southard, Martha Vick, Tammy Welch and Lori Amerson. Also present: Eva Kozerski
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved and Martha seconded that the minutes from the last meeting be accepted as presented. Motion carried. Correspondence: A thank you card was passed around for signatures to thank Jenni Court for her generous donation.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Lori moved, Evie seconded to approve her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Evie moved, Lori seconded that the Friends spent up to \$200 to replace the library's board games. Motion carried.
- ❖ **Business at Hand**
 - **Booked for Dinner** - Volunteer assignments were given.
 - **Brat Fry** - The dates of the Friends' next Brat Fry are Friday, June 15th and Saturday, June 16th. MARK YOUR CALENDARS!!
 - **Family Daze** - The theme this year is Super Heroes and Villains. The date is June 2nd.
 - **DVD Disc Repair Service Policy** - Last month's Library Board meeting was cancelled so the policy will be presented at the May Library Board meeting.
- ❖ **New Business**
- ❖ **Book of the Month Club**
 - Last month's winner: Marge Doty
 - This month's winner: Mary McKay!!
- ❖ **Adjournment:** Amber moved and Lori seconded that we adjourn at 7:15pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary