



## 95<sup>th</sup> MEETING MINUTES

February 15<sup>th</sup>, 2018

- ❖ **Members present:** Evie Burger, Marge Doty, Lorrie Shafer, Trudy Koon, Jeannie Glass, Mary McKay, Beth Southard, Jacob Severson, Martha Vick, Tammy Welch, Amber Barrett 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:** Amber moved and Lorrie seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported on our account balances. Moved by Lori and seconded by Evie to accept the Treasurer's report. Motion carried.
- ❖ **Library Director's Report/Wish List**
  - Eva presented her wish list comprised of 3 nature inspired activity kits and replacement DVDs of "Cars" and "Cars 2". Evie moved that the Friends purchase the items on Eva's wish list, Tammy seconded. Motion carried.
- ❖ **Business at Hand**
  - **Library Legislative Day** – Library Legislative Day is Tuesday, February 20<sup>th</sup>. Lori and Evie are going and will report back at the next meeting.
  - **Booked for Dinner** - The poster and menu met with approval.
  - **Brat Fry** – The dates of the Friends' next Brat Fry are Friday, June 15<sup>th</sup> and Saturday, June 16<sup>th</sup>. MARK YOUR CALENDARS!!
- ❖ **New Business**
  - **Disc Repair for Patrons** - Friends are asked to create a policy for the use of the dvd repair machine for patrons. Suggested repair fee of \$2. We will look over the drafts at the March meeting.
- ❖ **Book of the Month Club**
  - Last month's winner: Lorrie Shafer
  - This month's winner: Jacob Severson
- ❖ **Adjournment:** Lori moved and Beth seconded that we adjourn at 7:05pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary