



82nd MEETING MINUTES

January 19, 2017

- ❖ **Members present:** Tammy Welch, Amber Barrett, Trudy Koon, Beth Southard, Evie Burger, Martha Vick, Lori Amerson
 - **Also Present:** Eva Kozerski, Debby Stellmacher, Rochelle Oskey, Jaymie Holtz, Stacy Devoe, Maddie Osborn and Rachel Karweick
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order sometime around 7pm.
- ❖ **Minutes from the last meeting/Correspondence:** It was moved and seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth reported that we have \$5613.02 in our accounts. It was moved and seconded that we accept the Treasurer's report. Motion carried.
- ❖ **Library Director/Wish List:**
 - Eva asked that the Friends purchase some portrait style acrylic sign holders for the library. Beth moved and Lori seconded that the Friends purchase at least 6 sign holders for the library. Motion carried. Eva also gave the Friends a "heads up" that the library will need approximately 25 "kits" for the summer reading program.
- ❖ **Old/Unfinished/Recurring Business**
 - **Team Leader Updates**
 - **Booked for Dinner** – After discussion; the book picked is "The Dinner" by Herman Koch and the date is tentatively set for April 8th. Lori will see if the community room is available for that date.
 - **Book & Bake Sale** – Friends are reminded that set up for the sale will be Thursday, February 23rd. Evie and Marge volunteered to post flyers around the village and Amber will post neon signage on the telephone poles.
 - **Valentine's Day Raffle Basket** – Friends were reminded to drop off their donations for the Valentine's day raffle basket. Donations should be received by February 3rd.
- ❖ **New Business**
 - **Library Legislative Day** – Library Legislative day this year is Tuesday, February 21. All Friends are asked to consider making the pilgrimage to Madison on that day. There will be time to sign up at the February Friends' meeting.
- ❖ **Book of the Month Club**
 - Beth's pick from last month: "The Whole30 Cookbook"
 - This month's winner: EVIE!!
- ❖ **Adjournment:** It was moved and seconded that we adjourn sometime before 8pm. Motion carried.
- ❖ **Next Meeting Date:** February 16th, 2017 at 6:30pm

Respectfully submitted,

Loreley Amerson, FBCVL Secretary