



121st Meeting Minutes

July 16, 2020

- ❖ **Members present:** Lori Amerson, Lorrie Shafer, Evie Burger, Amber Barrett and Marge Doty.
- ❖ **Greetings/Call to Order:** Amber called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Lorrie seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report via email. Evie moved, Lorrie seconded that the Treasurer's Report be accepted as read. Motion carried.
- ❖ **Library Director's Report/Wish List** – All OWLS libraries will be migrating to a new software system in mid-August. Because of this migration, the library will need a tablet to best be able to pull the holds. Lorrie moved, Evie seconded that the Friends make available up to \$300 for the purchase of an Android tablet for the library. Motion carried.
- ❖ **Business at Hand**
 - **By-Laws Amendment**
 - The amendment to the by-laws was approved.
- ❖ **New Business**
- ❖ **Book of the Month Club:** This month's winner: Evie!!
- ❖ **Adjournment:** Lori moved and Lorrie seconded that we adjourn at 6:45pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary