



99th MEETING MINUTES

June 21st, 2018

- ❖ **Members present:** Trudy Koon, Evie Burger, Amber Barrett, Mary McKay, Lori Amerson, Marge Doty, Beth Southard, Lorrie Shafer and Jacob Severson.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Amber moved and Evie seconded that the minutes from the last meeting be accepted as presented. Motion carried. Kay Rebman sent the Friends a thank you card for purchasing the easel and flannel board for storytimes.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. The Friends will receive 2 \$25 gift cards from Costco!! Lori moved, Evie seconded to accept her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - **Volunteer Opportunities during the Summer Library Program** – Friends present were given copies of the SRP calendar. Volunteers are needed on the dates that have either crafts or a performer.
 - **Adult Programming** – Eva would like the Friends to sponsor some programming for adults this fall/winter. Ideas were tossed around, the most popular program idea was a community building program highlighting the hidden talents/knowledge of community members. A "get to know your neighbor" program.
- ❖ **Business at Hand**
 - **Family Daze Recap** – The hairspray stations and soda ring toss were the only stations that saw any action. We went thru \$250 worth of hairspray by 3pm and all the donated sodas were gone by 4pm. The soda station must have a "For kids only" sign and limit sodas to 1 per player. Hand stamp needed. Also, Jacob suggested putting "Donated by the FBCVL" labels around select bottles of soda and have the kids "redeem" the label at the library for an additional prize. Fantastic idea!!
 - **Brat Fry Recap** – Brat Fry Team Leader Pat sent his report: even though the Brat Fry was rained out on Friday, the Brat Fry still brought in \$527!! Makes one wonder how we would have done had the weather cooperated with us! Early Brat Frys are the way to go!
- ❖ **New Business**
 - **Amendment to By-Laws**
 - Friends present were given copies of the FBCVL By-Laws. The By-Laws were approved in 2010 and some articles need to be amended. Friends were asked to take them home, look them over and come back at the next meeting with suggestions for updating. The proposed changes will then be posted and voted on at the August meeting.
- ❖ **Book of the Month Club**
 - April's winner: Mary McKay (still no book pick!?!)

- May's winner: Beth Southard (no book pick)
- This month's winner: (I forgot to write down who won! I think that Beth won again, but will have to confirm in July.)
- ❖ **Adjournment:** Amber moved and Lorrie seconded that we adjourn at 7:07 pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary