



120th Meeting Minutes

June 18th, 2020

- ❖ **Members present:** Evie Burger, Lori Amerson, Marge Doty, Beth Southard, Jenna Severson, Sandy Zahn and Trudy Koon.
- ❖ **Greetings/Call to Order:** Trudy called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Sandy seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Evie moved, Lori seconded that the Treasurer's Report be accepted as giving. Motion carried.
- ❖ **Library Director's Report/Wish List** – Eva left a wish list for the Friends at the library. She would like the Friends to reimburse the library for a plexiglass barrier for the circulation desk. The cost was \$140. She also would like the Friends to help with the cost of the Grab & Go craft bags for the Summer Reading Program. She would like \$250. Evie moved that the Friends donate \$500 to the library to cover the cost of the plexiglass barrier, Grab & Go craft bags and the extra to go for any additional needs of the library. Sandy seconded. Motion carried.
- ❖ **Business at Hand**
 - **Basket Raffle/Brat Fry/Cold Process Soap Class/Wine & Beer Tasting Event**
 - Due to the COVID-19 pandemic, the Friends have decided to postpone these fundraising events to later dates.
 - **By-Laws Amendment**
 - The Friends of the Black Creek Village Library's By-Laws will be amended to state that a quorum of 3 is needed to hold a meeting. The proposal will be voted on at the next Friends meeting.
- ❖ **New Business**
- ❖ **Book of the Month Club:** This month's winner: Evie!!
- ❖ **Adjournment:** Beth moved and Evie seconded that we adjourn at 6:52pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary