



98th MEETING MINUTES

May 17th, 2018

- ❖ **Members present:** Evie Burger, Marge Doty, Jeannie Glass, Amber Barrett, Beth Southard, Martha Vick, Tammy Welch, Jacob Severson and Lori Amerson. Also present: Mardell Prewitt
- ❖ **Greetings/Call to Order:** Amber called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved and Beth seconded that the minutes from the last meeting be accepted as presented. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the Treasurer's report. Lori moved, Tammy seconded to accept her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - **Times Press Subscription** – Lori moved and Evie seconded that the Friends purchase a 2 year subscription to the Times Press for the library. Motion carried.
 - **Volunteer Opportunities during the Summer Library Program** – Eva wanted the Friends to know that there will be plenty of volunteer opportunities this summer. During the month of June volunteers will be needed on June 27th as extra helping hands for the 4th of July crafts (1pm to 3:30pm) and are critically needed on Thursday, June 28th to help Kay set up the community room for the performer Randy Peterson. Volunteers are asked to be at the library at 9:15am.
 - **Costco Gift Card** – Eva printed out the form for the Costco Gift card. Non-profits can apply for a \$25-\$50 gift card and she would like the Friends to use this to supply prizes, books and refreshments for the Summer Library Program.
- ❖ **Business at Hand**
 - **Family Daze** – Saturday, June 2nd. We will need 4 volunteers per shift. There are 2 shifts, 1st shift runs from 11am to 2pm and the 2nd shift runs from 2pm-4pm. We will have 2 hairspray stations, 2 photo op stations, tattoo station and the soda/candy ring toss.
 - **Brat Fry** – Sign up sheet was circulated for Fri. June 15th and Sat. June 16th.
 - **DVD Disc Repair Service Procedure** - Was met with approval by the Library Board.
- ❖ **New Business**
 - **Meat Raffle** - The meat raffle that a patron put on for the library brought in \$500!!
 - **BC Citizen of the Year** - Tickets available at various businesses around town. The dinner to honor Evie and Keith Burger will be at the River Rail in Shiocton on June 10th at 12:30. Lori will make a presentation on behalf of the Friends and all Friends are encouraged to attend.

- **Gift for Eva** - It was moved and seconded that the Friends purchase a \$75 gift card to Meijer's. Motion carried.
- ❖ **Book of the Month Club**
 - Last month's winner: Mary McKay
 - This month's winner: Beth Southard!! ("About time!!") ☺
- ❖ **Adjournment:** Lori moved and Beth seconded that we adjourn at 7:15pm. Motion carried.

Respectfully submitted,

Loreley Amerson, FBCVL Secretary