



133rd Meeting Minutes

December 16th, 2021

- ❖ **Members present:** Pat Amerson, Sandy Zahn, Evie Burger, Lori Amerson, Beth Southard and Jenna Severson. Also present: Rachel Hitt
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:30pm.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Jenna seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the treasurer's report. Sandy moved; Evie seconded to approve her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel shared the director's report and gave us her book of the month club picks.
- ❖ **Business at Hand**
 - January Annual Meeting
 - We will be electing a Vice President and Treasurer at our January meeting. All members are encouraged to attend the annual meeting.
- ❖ **New Business**
 - 4imprint Grant Application
 - Jenna will apply for the grant in the hopes that we will be able to utilize the grant for canvas bags for checkout.
 - Canva for Non-Profits
 - Lori will apply for a Canva for Non-Profits account. The library will be able to benefit from the Friends account, if approved.
 - Library Legislative Day
 - Library Legislative Day will be going live again in February! More information can be found at: <https://wla.memberclicks.net/library-legislative-day> and we will figure out transportation at January's meeting.
- ❖ **Book of the Month Club:** Lori Amerson is the winner!!
- ❖ **Adjournment:** Beth moved, Jenna seconded that the meeting adjourn around 6:50pm. Motion carried.

PIZZA PARTY FOLLOWED!! YUMMY!!!

Respectfully submitted,
Loreley Amerson