



135th Meeting Minutes February 17th, 2022

- ❖ **Members present:** Pat & Lori Amerson, Sandy Zahn, Evie Burger, Beth Southard, and Jenna Severson. Also present: Rachel Hitt
- ❖ **Greetings/Call to Order:** Jenna called the meeting to order at 6:32pm.
- ❖ **Minutes from the last meeting/Correspondence:** Pat moved; Beth seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Sandy gave the treasurer's report. Pat moved; Evie seconded to approve her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel shared her director's report. The new youth services librarian will start on February 21st. The library still needs a substitute librarian. That position works every other Friday and Saturday. Starting at \$12/hour. The library has 3 hotspots available for checkout. A new website for the library (and Friends!) is in the works. The Summer Library Program will either be "Oceans of Possibilities" or "Once A-pond a Time". She also distributed her book wish list.
- ❖ **Business at Hand**
 - Fruit Fundraiser Update
 - Sandy sent a check for \$550.20 to Russ Davis Wholesale for the fruit order. A discussion was had about starting and ending the fundraiser during the same price period so the Friends don't end up taking a hit on their profits.
 - Library Legislative Day
 - Lori and Evie represented the Black Creek Village Library and had a wonderful day! They received an award and had their picture taken with Gov. Evers.
 - Home Delivery Update
 - The service is up and running!! Any Friend interested in volunteering to deliver must fill out a volunteer application and then will be asked to sign up on the delivery schedule. Applications are available at the library, on the Friends' webpage or at any Friends meeting.
 - Family Game Night
 - Is on!! The Friends have 4 families signed up for Bingo. Sandy purchased treats and prizes. Lorrie Shafer donated a bunch of prizes as well, thank you Lorrie! Beth, Sandy, Lori and Jenna will be present at game night and will arrive early at 5:30pm to set up.
 - Jenna suggested that we prepare for a March 18th game night. Families attending the February 18th game night can be surveyed as to what they would like to see.
 - FBCVL Webpage
 - As Rachel had shared, the library's website is finally getting a much-needed facelift! The Friends should have a dedicated IT person to update and beautify our new page. Jenna volunteered and will be the PERFECT person for the job! Thank you, Jenna.



- ❖ **No New Business**
- ❖ **Book of the Month Club:** Pat Amerson is the winner, once again!!
- ❖ **Adjournment:** Lori moved; Pat seconded that the meeting adjourn at 7:25pm.
Motion carried.

Respectfully submitted,
Loreley Amerson