



134th Meeting Minutes

January 20, 2022

- ❖ **Members present:** Pat Amerson, Sandy Zahn, Evie Burger, Lori Amerson, Beth Southard, Lorrie Shafer and Jenna Severson. Also present: Rachel Hitt
- ❖ **Greetings/Call to Order:** Pat called the meeting to order at 6:35pm.
- ❖ **Annual Meeting**
 - Pat called the 10th Annual Meeting of the Friends of the Black Creek Village Library to order.
 - The minutes from the last Annual Meeting were read and approved.
 - The office positions up for election: Vice President and Treasurer.
 - Pat Amerson was nominated for Vice President and Sandy Zahn was nominated for Treasurer.
 - Lori moved that a unanimous vote for Pat and Sandy be presented, Beth seconded. Motion carried. Congratulations and thanks to Pat and Sandy!
- ❖ **Regular Meeting**
 - Jenna Severson presided over the meeting at this point.
- ❖ **Minutes from the last meeting/Correspondence:** Evie moved; Pat seconded that the minutes from the last meeting be accepted. Motion carried.
- ❖ **Treasurer's Report:** Beth gave the treasurer's report. Lori moved; Evie seconded to approve her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel shared her director's report. She also needs some simple DIY craft project ideas so if any Friends have a good craft idea, please share with Rachel.
- ❖ **Business at Hand**
 - Fruit Fundraiser Orders
 - Orders were turned in and delivery will be scheduled for February 11th.
 - Library Legislative Day
 - Lori and Evie will be representing the Black Creek Village Library on Tuesday, February 8th. Rachel will provide some talking points to leave with our representatives.
 - Lorrie Shafer moved; Pat seconded that the registration fee for Library Legislative Day be paid for by the Friends. Motion Carried.
 - 4Imprint Grant
 - Jenna reported that our application for the grant was not approved at this time but that we can reapply for the grant in 6 months.
 - Canva for Non-Profits
 - The library now has access to the professional version of Canva and Rachel is enjoying all the new "toots and whistles"!
 - Home Delivery Update
 - The applications and promotional brochure for the Friends/Library Home Delivery service are almost complete!

❖ **New Business**

➤ FBCVL Webpage

- Jenna reported that the Friends webpage has not be updated for quite some time. Rachel explained that the Library's website is one of that last OWLS library websites that has not been updated. She will contact Evan at OWLS to see if the page can be updated and will get back to the Friends.

➤ Family Bingo Game Night

- The Friends will be providing snacks and small prizes for a Family Bingo Night to be held from 6-8pm on Friday, February 18th. Seating will be limited to 30 bodies so social distancing between family pods can be maintained. Lori moved; Pat seconded that the Friends authorize Sandy spend up to \$50 for the snacks and treat/prizes. Motion carried.

❖ **Book of the Month Club:** Pat Amerson is the winner!!

❖ **Adjournment:** Pat moved; Evie seconded that the meeting adjourn at 6:20pm. Motion carried.

Respectfully submitted,
Loreley Amerson