



135th Meeting Minutes

March 17th, 2022

- ❖ **Members present:** Pat & Lori Amerson, Sandy Zahn, Beth Southard, and Jenna Severson. Also present: Rachel Hitt, Ron Plamann and Ken & Melissa Tisch.
- ❖ **Greetings/Call to Order:** Jenna called the meeting to order at 6:40pm. Introductions were made to our guests.
- ❖ **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. Lori moved; Beth seconded to approve her report. Motion carried.
- ❖ **Library Director's Report/Wish List**
 - Rachel shared her director's report. The new youth services librarian, Megan, has started and the new substitute librarian Cindy, will start at the end of the month. The library still needs an evening librarian. The library is offering its first ever Fine Amnesty Week in the hopes of encouraging patrons to return those long-lost items. The library is also hosting a Mini Art Show for National Library Week. Patrons can pick up a mini canvas to create their masterpiece on and they will be on display at the library April 4-9, 2022.
 - Rachel printed out her latest Amazon book wish list for us.
- ❖ **Business at Hand**
 - Home Delivery Update
 - Two deliveries have been made to date. Still a work in progress but we are confident that we will get it streamlined and working smoothly before the "rush" hits. 😊
 - Family Game Night
 - March 18th is Family Game Night, and the theme is board games. Jenna, Sandy, and Lori will volunteer from 5:30pm until 8pm.
 - FBCVL Webpage
 - Friends were able to preview the new and improved library website and give Rachel feedback. Mostly positive!! It really looks great, and I (for one) can't wait for the facelift!
 - Brat Fry
 - Pat will be setting up a Doodle poll to see which weekend the Friends would like to do their Brat Fry. The frys are typically Friday, serving from 9am until 6pm and Saturday, serving from 9am until 1pm. A minimum on 3 people per shift to make it work; 3 shifts on Friday, 2 shifts on Saturday. Flexibility is key, so don't be shy to sign up!
- ❖ **No New Business**
- ❖ **Book of the Month Club:** The Amersons did it again, this time Lori was the winner!
- ❖ **Adjournment:** Pat moved; Sandy seconded that the meeting adjourn at 7:00pm. Motion carried.

Respectfully submitted,

Loreley Amerson