

Friends of the Library

January 25, 2016

Call to order: 5:06PM

The meeting was called to order at 5:04 PM by President Betty Decker

Attendees present: Betty Decker, Dawn Wright, Meghan Adams, and Diane Huerkamp  
Absent were: Margaret Thacker and Richard Newcomer

**Minutes:** A motion was made to approve the November minutes as amended. Dawn made a motion and seconded by Pat with corrections. Motion carried unanimously.

**Treasurer Report:** Dawn presented the December Treasurer's report, see attached. A motion was made by Betty to accept the Treasurer's Report. It was seconded by Pat. Motion carried unanimously. Dawn presented the January Treasurer's report

Current balance	\$ 7,090.38
Deposits: UBS, Computer Sales, recycling	\$ 381.60
Debts: ILF dues \$250, bags \$500, Dulcimer \$225 earbuds \$21.74	\$ 996.74
Interest	\$ .13
New Balance	\$ 6,528.75

- A CD maturing, the Board agreed to leave it and let it roll over.

**New Business:**

- **Barnes & Noble Book Fair opportunities:** The Plainfield store manager would like to host an MPL B&N Book Fair. We select a specific day, advertise it, and we will get a % of that day's sales of folks who shared that they are shopping today to support the Library. They will actually honor it for a whole week.
- **A part time position is open at Circulation Desk**
- **February 20<sup>th</sup> is our first Centennial Celebration with a wonderful presentation about Samuel Moore and the founding of Mooresville. It is at 1:00 in the CR.**
  - **Samuel Moore:** Founding Father of Mooresville 1824
    - February 20 1:00 P.M. @ Library
  - **Amos Rusie:** The Hoosier Thunderbolt
    - April 2 @ 1:00 P.M. @ Library
  - **Paul Hadley:** Artist & Designer of the Indiana State Flag
    - April 16 @ 1:00 P.M. @ Library
  - **Frank Inn:** Hollywood Animal Trainer
    - May 7 @ 1:00 P.M. @ Library

**Sammy L. Davis:** Congressional Medal of Honor  
May 21 @ 1:00 P.M. [**Mooresville High School Auditorium**]

Pat made a motion to provide \$150.00 for refreshments for the Indiana Bicentennial series to use as needed for the events. The motion was seconded by Meghan. . Motion carried unanimously.

**Old Business:**

- No updates to litigation
- Update on Adult Programming Coordinator.

Adjourn: 5:40 PM

Respectfully submitted,

Diane Huerkamp, M.L.S/ E.D.