

Friends of the Library

August 22, 2016

Call to order: 5:05 PM

The meeting was called to order at 5:05 PM by President Betty Decker who officially handed the gavel to incoming president, Sonja Kriegsmann.

Attendees: Dawn Wright, Pat Penna, Betty Decker, Sonja Kriegsmann, Diane Huerkamp and Richard Newcomer.

Minutes: A motion was made by Dawn Wright to approve the July minutes and seconded by Pat Penna. Motion carried unanimously.

Treasurer Report: Dawn presented the August Treasurer's report, see attached. A motion was made by Richard Newcomer to accept the Treasurer's Report. It was seconded by Betty Decker. Motion carried unanimously.

Current balance	\$ 9,093.20
Deposits:	
UBR	\$ 325.45
Recycling	\$ 7.25
Interest	\$.15
Barnes & Noble	\$ 650.33
Amazonsmile	\$ 0
Debts:	
Shelia Puckett (basket weaving)	\$ 90.00
Old Settler's Fan	\$ 306.75
New Balance	\$ 9,679.63

Old Business:

- Report regarding the Harry Potter event. Attending the event are: Sonja and Al, Meghan, Dawn, Sharon and Pat. Richard 7-9PM. The event
- Review FOL Strategic Plan 2016-2018
- Professional Development Day is October 10
- Summer Reading 2016 recap

New Business:

- Pat presented a proposal, see attachment, for future book sales. She proposed having a monthly ½ off day each month. There was discussion and it was suggested that we table any action until the September meeting.

Thank you FOL members for your continued support and fundraising efforts to help MPL be an award winning public library!

Respectfully submitted,

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

Adjourn 5:55 PM