

Friends of the Library

March 28, 2016

Call to order: 5:05PM

The meeting was called to order at 5:05 PM by President Betty Decker

Attendees present: Betty Decker, Dawn Wright, Diane Huerkamp and new member, Sonja Kreigsmann

Absent were: Pat Penna, Meghan Adams, Margaret Thacker and Richard Newcomer

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

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

Current balance	\$ 6,714.05
Deposits: UBS, recycling, memberships and donations	\$ 362.94
Debts: ILF dues \$250, bags \$500, Dulcimer \$225 earbuds \$21.74	\$ 996.74
Interest	\$.13
New Balance	\$ 7,076.99

Old Business:

- 3rd Annual Fundraiser (Steve Yoke) was a great success. The sale ran for 3 days. The total funds raised \$1,015.50. A special thank you to Betty Decker, Linda Stockdale, Sharon Hicks, Margaret McGuire, Jacque Swisher, Dr. Phil Wright for assisting with the fundraiser! Next year's is already being planned.
- We hired Catherine Freer for the open Library Information Specialist. She had been a page and is a huge library advocate.
- The Annual Friends of the Library luncheon is planned for April 19 from noon-?. The luncheon is sponsored by the Library team and will be hosted here at the library in the Community Room. Invitations will be mailed the first week of April. Thank you FOL!!!
- The Board will select and authorize a company to seal and strip the parking lots. This will happen over a weekend and hopefully y in the next month or so.
- Diane will make sure to work with Bill Buckley regarding the FOL Amazon on line fundraiser.

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. We just need to select a week and 'promote it'.

- **Our Centennial Celebration is underway. Our first was the story of Samuel Moore and the founding of Mooresville. All events are at 1:00 in the CR, except for Sammy Davis.**

- **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

June 3 @ 2:00 P.M. at the Library and 6:30-8 PM in the [Mooresville High School Auditorium]

Diane secured a \$500 donation for the events to supplement supplies and food for the events. .

- No updates to litigation

Adjourn: 5:40 PM

Respectfully submitted,

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