

Mooresville Public Library  
FOL Board meeting  
November 28, 2016

**Call meeting to order:** The meeting was called to order at 5:03 PM by President Sonja Kriegsmann.

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

**Minutes:** A motion was made by Betty Decker to approve the October minutes and seconded by Pat Penna. Motion carried unanimously.

Motion to approve the Treasurer's Report: A motion was made by Richard Newcomer to approve the Treasurer's Report and seconded by Betty Decker. Motion carried unanimously.

|   |             |
|---|-------------|
| Current balance                             | \$ 8,350.58 |
| Deposits:                                   |             |
| UBR Combined UBS & Annual Sale              | \$ 637.73   |
| Recycling                                   | \$ 7.25     |
| Interest                                    | \$ .16      |
| Barnes & Noble                              | \$ 650.33   |
| Amazonsmile                                 | \$ 6.83     |
| Debts:                                      |             |
| Book Cart                                   | \$ 302.96   |
| Pat Penna Reimbursement [Employee luncheon] | \$ 29.53    |
| New Balance                                 | \$ 8,662.81 |

**New Business:**

- A get well card for Dawn Wright.
- Discussion about B&N gift wrapping event: This would be a tip/donation box as a fundraiser. December 18-21 are available dates. Discussed date & hours of possibility 11:00a-8:00p. The Board selected Sunday, December 18 – however, Sonja will verify with Bill the date and time. No other alternate date if the 18<sup>th</sup> is booked. Sonja will touch base for other B & N fundraising events, such as other wrapping or author visits, etc.
- The FOL flyer was discussed, add the Steve Yoke sale in March to the flyer. Mr. Newcomer suggested that we print out and have staff hand them out to our patrons as they check out. Sonja wondered if the FOL could have a tag line on the checkout receipts. We already have a message for the Library, but we could change message regularly. Diane will check with Rex.
- The FOL was presented an invoice to the earbuds for the patrons in the amount \$215.00. Pat will send an FOL check directly to the vendor.
- Request for check for Dulcimer Society for \$250.00
- A motion was made by Richard Newcomer to approve the January ILF Membership [\$250.00] and water color [For Susan Carter] for a total of \$300.00 Seconded by Pat Penna.

- Diane distributed a recommended Fundraising calendar and ideas for the Board to review and discuss at our January meeting.
- Diane had a discussion of FOL Sponsorships vs programs; explaining that events/programs at the Library are primarily free or paid for through FOL, grants, etc. To have a fundraiser on the library premises might be a conflict unless it is something that states it is a fundraiser, like Putt Putt in the Stacks, Dinner in the Stacks...author visit, etc.
- Diane provided the 2017 Requests for Consideration prepared by the Library Team.

Explore ideas and resources:

- [Friends Groups](#)
- [Libraries](#)
- [State Friends](#)
- [PR and Marketing Materials](#) (including a sample press release that can be customized for your library/Friends group)
- [RSVP to National Friends of Libraries Week on Facebook](#)
  
- [http://www.ala.org/united/events\\_conferences/folweek](http://www.ala.org/united/events_conferences/folweek) here's the link for ideas!

**Old Business:**

- Board approval of FOL Letter to new membership: A motion was made by Pat Penna with the change of third to the fourth Monday of each month except for December. Seconded by Betty Decker. Motion carried.
- Review By-laws before June 2017
- Review Strategic Plan before March 2017
- Review Election of officers

Adjourned at 5:45 PM.