

Mooresville Public Library  
FOL Board meeting  
February 28, 2017

**Call meeting to order:** The meeting was called to order at 5:02 PM by President Sonja Kriegsmann.

A welcome to Lacey Halterman. Lacey is the Branch Manager at Citizens Bank Heartland Crossing.

**Attendees:** Dawn Wright, Betty Decker, Sonja Kriegsmann, Diane Huerkamp and Lacey Halterman.

**Minutes:** A **motion** was made by Betty Decker to approve the January minutes and seconded by Dawn Wright. Motion carried unanimously.

A **motion** was made by Sonja Kriegsmann to accept the February, 2017 Treasurer's Report and seconded by Betty Decker. Motion carried unanimously.

Current balance \$ 8,051.20

Deposits:

Amazon Smile	\$ 8.24
UBR	\$ 66.14
UBR	\$ 223.80
Recycling	\$ 5.38
Interest	\$ .17
Total deposits	\$ 237.59

Debts:

MPL Professional Development Luncheon	\$ 75.00
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New Balance \$ 8,213.79

**Note: CD of \$1,011.09 matured and rolled over 2/25/2017 at Citizens Bank rate of .025%.**

**New Business:**

Request for April and May for \$195.00 Sonja Kriegsmann seconded by Dawn Wright.

Program: Arthur Newby – presented by Don Adams refreshments)	\$ 20.00
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April 9-15 National Library Week- bookmarks	\$100.00
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**May:**

May 12-17 Patron Appreciation Week (refreshment \$75)	\$ 75.00
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A check was received for \$195.00 #1225 and deposited into the Library's General Operating fund to cover the above costs.

A copy of receipts for the Professional Development Luncheon in the amount of \$71.09 was placed into the FOL deposit bag for their records.

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:**

- Review By-laws before June 2017
- The Review Strategic Plan was reviewed and changes were recommended. Updated Strategic Plan will be presented via email. Please review and be prepared to make a motion at the April 2017 meeting.

Adjourned at 6:16 PM.