

Mooresville Public Library
FOL Board meeting
January 23, 2017

Call meeting to order: The meeting was called to order at 5:06 PM by President Sonja Kriegsmann.

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

Minutes: A **motion** was made by Sonja Kriegsmann to approve the November minutes and seconded by Dawn Wright. Motion carried unanimously. There was no FOL meeting in December.

Motion to approve the Treasurer's October & November & December **Summary** Report: A motion was made by Richard Newcomer to approve the Treasurer's Report and seconded by Betty Decker. Motion carried unanimously. Due to a temporary transition of treasurer duties due to an absence of Board member, recordkeeping was recorded differently. The Summary is attached FOL01/23/2017. The ledger and bank accounts are reconciled.

A **motion** was made by Richard Newcomer to accept the January 23, 2017 Treasurer's Report and seconded by Betty Decker. Motion carried unanimously.

Current balance \$ 7,756.80

Deposits:

Barnes & Noble giftwrapping fundraiser	\$ 93.51
UBR	\$ 66.14
UBR	\$ 132.25
Recycling	\$ 2.50
Interest for Dec. is reflected in Summary	\$.
Total deposits	\$ 294.40

Debts:

New Balance \$ 8,051.20

New Business:

- Welcome back Dawn Wright!
- Discussion about B&N gift wrapping event: The Board selected Sunday, December 18 – FOL was represented from noon to 6PM and earned \$93.51. The Board feels it was worth the awareness of the FOL & Library and propose that we consider doing again.
- The Dulcimer Society was again well received at our annual Victorian Christmas.
- The Board reviewed the Library requests for February (2017 Requests for Consideration). A motion was made by Betty Decker to support the Staff Professional Development lunch (\$75) and (\$50) Daffodil Society program. Seconded by Richard Newcomer.
- Diane shared the ILF's new theme for 2017, Indiana Libraries Transform Lives. Diane shared a personal event that happened at the library with two (2) visiting patrons and how the team at MPL, FOL, and Board members are transforming lives of our patrons.
- Sonja asks the FOL members to review the FOL constitution/ bylaws and be prepared to discuss and make any recommendations at the February FOL meeting. Also the Strategic Plan should be reviewed and updated.

- Steve Yoke's annual event is scheduled for March 23-25.

A slate of 2017 FOL officers was presented: Sonja Kreigsmann as President, Pat Penna as Vice President, Dawn Wright as Treasurer and Diane Huerkamp as Secretary.

A **motion** was made by Betty Decker to approve the slate of 2017 FOL Officers and seconded by Dick Newcomer. Motion carried unanimously.

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 here's the link for ideas!

Old Business:

- Review By-laws before June 2017
- Review Strategic Plan before March 2017

Adjourned at 5:57 PM.