

Mooresville Public Library
FOL Board meeting
March 27, 2017

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

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

Minutes: A **motion** was made by Sonja Kriegsmann to approve the January minutes and seconded by Lacey Halterman. Motion carried unanimously.

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

Current balance \$ 8,213.79

Deposits:

Amazon Smile	\$	
UBR	\$	302.15
Recycling	\$	4.26
Interest	\$.13
Total deposits	\$	331.54

Debts:

MPL Requests	\$	\$195.00
• Adams/Newby program	\$20	
• Bookmarks	\$100	
• Patron Appreciate Week	\$75	
New Balance	\$	8,350.33

New Business:

- Save a date for the Volunteer luncheon April 25 @ 11:30 AM- 2:00 PM
- Welcome Elizabeth Egler joining MPL Youth Services Team
- The FOL team stuffed 124 envelopes as a Capital Campaign initiative – return was guessed: 5% Diane~ 73% Sonja! 45% Lacey~7% Betty~52% Dawn and 15% Dick. An average of 34% return!

Old Business:

- Steve Yoke's 4th Annual Fundraiser event~ what a success! There were over 400 people who visited, we cleared \$1,218.00! It was recommended that the FOL send a TU card to Steve Yoke (Dawn Said she would take care of it) and that we send a TU and \$25.00 Shell/Speedway gas card to Alvin's mom- Diane will get name and mailing address to Dawn). A motion was made by Dawn Wright to approve the \$25.00 gift card to Alvin's owner. The motion was seconded by Betty Decker. Motion carried unanimously.
- 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. More information at a later meeting.

Adjourned at 5:55 PM. Motion by Dick Newcomer and seconded by Sonja Kriegsmann.

Respectfully submitted by Diane Huerkamp