

Mooresville Public Library
FOL Board meeting
April 24, 2017

Call meeting to order: The meeting was called to order at 5:05 PM by President Sonja Kriegsmann.

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

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

A **motion** was made by Lacey Halterman to accept the April 2017 Treasurer's Report and seconded by Dick Newcomer. Motion carried unanimously.

Current balance \$ 8,350.33

Deposits:

Amazon Smile	\$	
UBR	\$	373.70
Recycling	\$	4.13
Interest	\$.12
Steve Yoke Event	\$	1,218.00
Membership/Donation drive	\$	410.00

Total deposits \$ 2,005.95

Debts:

MPL Requests

- Phil Wright reimbursement for gas card (Alvin) \$ 25.00
- Stamp reimbursement to MPL – membership drive \$ 60.00
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Total withdrawals \$ 85.76

New Balance \$ 10,245.52

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! As of May 1, 2017, we received 16 donations a total of \$585.00 [we spent \$60.00 on stamps and maybe \$30 on supplies, paper, envelopes)

Old Business:

- Steve Yoke's 4th Annual Fundraiser event~ what a success! There were over 400 people who visited, we cleared \$1,218.00! A TU card to Steve Yoke (Dawn Said she would take care of it) and Diane sent a TU and \$25.00 Shell/Speedway gas card to Alvin's mom.
- 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 July 2017 meeting. More information at a later meeting.

Adjourned at 5:51 PM. Motion by Sonja Kriegsmann and seconded by Dick Newcomer.

Next meeting will be June 26, 2017 at 5:00 PM.

Respectfully submitted by Diane Huerkamp