

Mooresville Public Library  
 FOL Board meeting  
 June 26, 2017

**Call meeting to order:** The meeting was called to order at 5:08 PM by President Sonja Kriegsmann.

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

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

A correction was made to the April Treasurer's Report, addition error was corrected, and the correct new balance for April should be reflected as \$10,270.52. A **motion** was made by Dawn Wright to accept the changes to the April 2017 Treasurer's Report and seconded by Lacy Halterman. Motion carried unanimously.

Current balance	\$ 8,350.33
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Deposits:

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

<b>Total deposits</b>	<b>\$ 2,005.95</b>
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Debts:

MPL Requests	
• Phil Wright reimbursement for gas card (Alvin)	\$ 25.00
• Stamp reimbursement to MPL – membership drive	\$ 60.00
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<b>Total withdrawals</b>	<b>\$ 85.76</b>
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New Balance	\$ 10,270.52
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May Treasurer's Report was presented:

Ending Balance:	\$ 10,270.52
<u>Deposits:</u>	
UBR	\$ 274.10
Ray's	\$ 2.88
Donation/Membership	\$ 210.00
Interest	\$ .15

**Withdrawals:**

4 Imprint (fans for Old Settlers)	\$ 321.75
Ending balance:	\$ 10,435.90

June Treasurer's Report was presented:

Ending Balance:	\$	10,435.90
Deposits:		
UBR	\$	336.10
Ray's	\$	3.26
Donation/Membership	\$	25.00
Interest	\$	.20
Amazon Smile	\$	5.00
<b>Withdrawals:</b>		
None	\$	0
Ending balance:	\$	10,805.46

**New Business:**

- The Carlisle-Branson donation was discussed and all in attendance thought that it is a great way to strengthen our Teen Outreach Plan with this donation. It was made out to MPL, Diane deposited into the Library's FOL fund line. Diane will use that fund for the Teen Outreach program.
- Mini Book Sale- all members participated in the discussion on this idea. Concerns were voiced both pros and cons and the decision was made to try a small scale/ 1 day sale to be held where space is available, with the month of September chosen due to conflicts in the community room activities.
- FOL video to be produced and posted on the website. This was discussed and a lot of history was included. Positive ideas were proposed and as a whole the group thought this is a good idea. Sonja Kriegsmann was proposed to be a director for this project.
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**Old Business:**

- Review By-laws were tabled due to the absence of Diane.

Adjourned at 5:55 PM.

Next meeting will be July 24, 2017 at 5:00 PM.

Respectfully submitted by Pat Penna and edited by Diane Huerkamp