

Mooresville Public Library
FOL Board meeting
Final Minutes by Diane Huerkamp (Lacey Halterman took Minutes, too- attached)
July 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, Pat Penna, and Lacey Halterman, Diane Huerkamp and Richard Newcomer

Diane asked for the floor to inquire if Lacey Halterman would be interested in serving as the FOL Secretary. Lacey expressed that she would be interested. Diane Huerkamp made a motion to elect Lacey Halterman the FOL Secretary, effectively immediately. The motion was seconded by Dawn Wright. Motion carried unanimously.

Minutes: A **motion** was made by Dawn Wright to approve the June minutes and seconded by Richard Newcomer. Motion carried unanimously.

Treasurer's Report: A **motion** was made by Pat Penna to accept the July 2017 Treasurer's Report and seconded by Richard Newcomer. Motion carried unanimously.

July Treasurer's Report was presented:

Deposits:		0
UBR	\$	337.56
Ray's	\$	6.40
Donation/Membership	\$	0
Interest	\$.16
Amazon Smile	\$	0
Withdrawals:		
None	\$	0
Ending balance:	\$	11,149.58

New Business:

- Mini Book Sale- all members participated in the discussion on this idea. There will be no book sale event in 2017. Books are available in the UBR. Diane will share with the library staff so that they are informed that there will be NO one-two day book sales in 2017.
- Summer Reading, Building a Better World, is winding down. There were several outstanding programs for all ages!
- Diane shared the experience of 4 certified librarians turned loose in Chicago for a national library conference! The team has already submitted their summaries, selected 1-5 ideas to implement @ MPL and have already incorporated one of the workshop ideas into our last staff meeting.
- Welcome to Megan Edwards, MPL/MCSC Teen Librarian Media Specialist. She began on July 10th.
- Diane had three requests for reimbursements for items or programs hosted by MPL:
 1. Solar Eclipse glasses for August event = \$139.79

A motion was made by Richard to approve the reimbursement of \$139.79 for 200 solar eclipse glasses. The motion was seconded by Betty.

2. First aid and sun protection pocket kits and bookmarks for our booth at the Quality of Life and Wellness Fair July 29. = \$362.36

A motion was made by Dawn to approve the reimbursement of \$362.36 for the purchases of first aid and sun protection pocket kits and bookmarks. The motion was seconded by Lacey.

3. Booth rental for Library @ Old Settler's event - \$95.00.

A motion was made by Sonja to approve the reimbursement of \$95.00 for the booth rental space. The motion was seconded by Pat.

A check # 1229 in the amount of \$597.15 was presented to Diane for deposit into MPL fund account.

- FOL video to be produced and posted on the website. The FOL team is 100% for this video! Diane will discuss with Bill Buckley.
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Old Business:

- Diane invited the FOL members to participate in the MPL Strategic Planning Focus group: 2 opportunities to voice your opinions, etc:

August 7 from 6:00-7:30 PM in the Community Room (Board meeting).

August 9 from 8:00-9:30 AM in the Computer lab (staff meeting).

- Diane presented and recommended 2 changes to the current By-laws. Page 4 Section III #2, add "UP TO"
- Page 5 #4 delete the last sentence in the paragraph, "A director may serve in succession no more than two (2), three year terms.

A motion was made by Richard to adopt the two changes in the By-laws. The motion was seconded by Betty. Motion carried unanimously.

- Diane distributed the FOL Strategic Plan Outline 2017-2019, the only changes will be Secretary is Lacey Halterman.

No motion needed.

- Diane will make changes to both documents and present to the FOL and FOL Secretary to keep on file.

Adjourned at 6:00 PM.

Next meeting will be August 28, 2017 at 5:00 PM.

Respectfully submitted by Diane Huerkamp

- Note: Lacey Halterman also took Minutes as her first meeting, these are her Minutes.

Mooresville Public Library
FOL Board Meeting
July 24, 2017

Call meeting to order: The meeting was called to order at 5:04 PM by Diane Huerkamp and seconded by Dawn Wright.

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

Minutes: A motion was made by Dawn Wright to approve the June minutes and seconded by Dick Newcomer.

A motion was made by Pat Penna to accept the July 2017 Treasurer's Report and seconded by Dick Newcomer.

Beginning Balance: \$10,805.46

Credits:

UBR	337.56
Rays	6.40
Interest	.16
Total	<hr/> 344.12

Debits: None

Ending Balance 7/24/2017 \$11,149.58

New Business:

- Dick Newcomer announced he would be leaving the board due to his relocation to Carmel. He will be greatly missed by everyone at the library and on the board.
- Diane Huerkamp asked Lacey Halterman to assume the secretary position for the FOL Board. Lacey accepted the position.
- Mini Book Sale: A discussion was held about conducting the mini book sale first discussed at the June 26, 2017 meeting. It was decided that since paperback and nonfiction sell well in the UBR, the nonfiction section should be expanded and no mini book sale will be held. The option for occasional book sales will stay in the by-laws.
- Diane Huerkamp updated the board on several items:
 - Summer Reading Program/Teddy bear Sleepover/Magic Shows/Author Visits-all summer activities were successful and are coming to an end.
 - National Conference-Diane attended the National Conference in June and is excited at the new ideas and feels attending the conference was beneficial.

- New Outreach Librarian-The new outreach librarian, Megan, started on July 7th. She will share her time between the library and the Jr. High School.
- Financial Requests:
 - Glasses for solar eclipse: \$139.99-motion to approve made by Dick Newcomer and seconded by Betty Decker
 - Quality of Life and Wellness Fair(book marks,1st aid kits): \$362.36-motion to approve made by Down Wright and seconded by Lacey Halterman
 - Old Settlers Booth: \$95.00-motion to approve made by Sonia Kriegsmann and seconded by Pat Penna.

Old Business

- Reviewed by-laws. A motion to approve changes was made by Diane Huerkamp and seconded by Betty Decker. The following changes were made:
 - Section III # 2-words **up to** added.
 - Section III # 2 now states: There shall be **up to** nine (9) members on the Board of Directors. The Library Director may serve as an advisor to the Board of Directors.
 - Section III # 4-last sentence remitted. **(A director may serve in succession no more than two (2), three (3) year terms.)**
 - Section III # 4 now states: A slate of three (3) candidates may be presented by a nominating committee named by the President. Candidates may also be nominated from the floor. No one may be elected without his or her consent.
- Meeting adjourned at 5:55
- Next meeting will be August 28, 2017 at 5:00 PM