

Mooresville Public Library
FOL Board meeting
August 28, 2017

Call meeting to order: The meeting was called to order at 5:04 PM by President Sonja Kriegsmann.

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

Absent: Pat Penna and Lacey Halterman

Minutes: A **motion** was made by Diane Huerkamp to approve the July minutes and seconded by Betty Decker. Motion carried unanimously. The July minutes reflect the last official duty of Diane Huerkamp as FOL Secretary merged with first official duty of Lacy Halterman as FOL Secretary. An adjustment was made removing the 'ending balance' from the original Huerkamp minutes.

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

August Treasurer's Report was presented:

Beginning Balance:	\$	11,149.58
Deposits:		0
UBR	\$	421.65
Ray's	\$	1.50
Donation/Membership	\$	0
Interest	\$.21
Amazon Smile	\$	0
Total Credit	\$	423.36

Withdrawals:

MPL	\$	\$597.15
Booth for Old Settlers (\$95.00)		
Wellness Fair (\$362.36)		
Eclipse Glasses (\$139.79)		
Ending balance:	\$	10,975.79

New Business:

Diane introduced the Story Book trail project that is at the Town Hall in Avon and Washington Township park. The FOL Board discussed the project and decided that would be a great addition to our town's park and is in line with the mission of FOL.

A motion was made by Dick Newcomer to approve the Story Book Trail project up to \$2,000 with the confirmation that the Park Department would do the installation [in-kind]. The motion was seconded by Dawn Wright.

Old Business:

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

September 12 from 5:30-6:30 PM in the Community Room (public forum).

September 27 from 2:00-3:00 PM in Community Room

September 27 from 6-7 PM in the Community Room (public forum).

Adjourned at 5:50 PM.

Next meeting will be September 25, 2017 at 5:00 PM.

Respectfully submitted by Diane Huerkamp