

Mooresville Public Library
FOL Board Meeting
September 25, 2017

Call meeting to order: The meeting was called to order at 5:01 PM by President Sonja Kriegsmann.

Attendees: Betty Decker, Sonja Kriegsmann, Pat Penna, Lacey Halterman and Diane Huerkamp.

Absent: Dawn Wright

Minutes: A motion was made by Pat Penna to approve the August minutes and seconded by Diane Huerkamp. Motion carried unanimously.

Treasurer's Report: A motion was made by Lacey Halterman to accept the September 2017 Treasurer's Report and seconded by Pat Penna. Motion carried unanimously.

Beginning Balance: \$10,975.79

Credits:

UBR	309.62
Rays	5.88
Interest	.15
Total	<hr/> 315.65

Debits: None

Ending Balance 9/25/2017 \$11,291.44

New Business:

- Financial Requests:
 - ProQuest (Ancestry.com): \$1,570.00-motion made by Pat Penna to approve and seconded by Betty Decker. Motion passed unanimously.
 - Snacks for focus groups on September 27th: Diane requested any amount the FOL would be willing to contribute. After discussing, Pat Penna made a motion to approve \$75.00 to go towards the cost of snacks for those attending the focus groups. Motion seconded by Sonja Kriegsmann.
 - ALA Memberships: This item is tabled until Diane has exact figures. The library will pay for the memberships but she is asking if the FOL could reimburse the cost.
- Author Visit:

- Sonja proposed a possible author visit by Indiana author, Richard Hall, the author of Kiritsis and Me: Enduring 63 Hours at Gunpoint. She has contacted Richard Hall's representative, Scott Watson, earlier in the year but just now heard back. After a lengthy discussion, the board decided against the author visit.

Old Business

- Diane updated the board on the Story Walk project that was approved at the August 2017 meeting. The project has been taken to the park board.
- Meeting adjourned at 5:45
- Next meeting will be October 23, 2017 at 5:00 PM
- Minutes submitted by Lacey Halterman