

Mooresville Public Library
 FOL Board meeting
 February 25,2019

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

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

Minutes: Minutes from January 2019 were presented and reviewed. A motion was made by Betty Decker to accept the Minutes as presented. A second was made by Dawn Wright. Motion carried unanimously.

Treasurer’s Report: Dawn presented the February Treasurer report. The report is attached to the Minutes.

A **motion** was made by Sonja Kriegsmann to accept the February Treasurer’s Reports and seconded by Betty Decker. Motion carried unanimously.

December’s Current balance	\$ 9,261.87
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Deposits:

Amazon Smile	\$ 0
UBR	\$ 352.45
Yoke donation	\$ 0
Recycling	\$ 3.63
Interest	\$.14
Membership/Donation drive	\$ 0
Total deposits	\$ 356.22

Debts:

MPL Requests	
- \$200 Professional Development Day	\$ 200.00
- ILF dues, Diane, Casey, bill & Sandra	\$ 340.00
Total withdrawals	\$ 540.00

Ending Balance	\$ 9,078.09
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February’s Current balance	\$ 9,078.09
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Membership/Donation drive	
Silent Auction	\$ 117.00

Total deposits	\$ 350.45
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Old Business:

- New members to the FOL organization are: Donna Miller and Shirley Martin. Discussion of how they were introduced. Pat spoke with Donna, she was interested in helping with the silent auction. Shirley sent in a membership, but didn't check mark that she would serve on the Board. She is a member of the FOL organization.
- Lane Parson completed a volunteer form and indicated he would be interested in assisting with the book sale. Diane presented the application to Sonja who will reach out to Lane and invite him to our next FOL meeting in February. Sonja left a voice mail. Lane did not attend an FOL meeting, nor paid a FOL due.
- Diane distributed both the FOL Strategic Plan and Bylaws for the Board to review. There are recommendations for updates on the Strategic Plan. No changes seen for the Bylaws.

A motion by Dawn to accept the **Bylaws** as presented and reviewed and seconded by Betty Decker. Motion carried unanimously.

A motion to accept the **FOL Strategic plan 2019-2021** as discussed and acted on was made by Sonja Kreigsmann and seconded by Betty Decker. Motion carried unanimously. A copy will be presented at the March FOL Board meeting for approval.

- Diane shared that Marilyn Mercer has given her letter of resignation. She was well liked @ MPL but personal reasons were cited as reason for Marilyn's departure from the job.
- Diane shared that the February Professional Development Day luncheon was outstanding and a card was shared that was sent from the MPL team thanking the FOL for supporting this important day and for supporting and funding our luncheon at Ralph and Ava's! The whole day 'catered' to our mission of Learning, Connecting and Discovering!

New Business:

- Diane requested FOL fund bookmarks for April's National Library Week April 7-13. For \$100.00. Sonja Kreigsmann made a motion to fund the \$100 for bookmarks and seconded by Dawn Wright. Motion carried unanimously.
- Diane requested FOL fund a lunch date for May 10th with the visit of author Chris Gabenstein. Dawn made a motion to fund the \$150.00 luncheon with Casey and a few students with Chris Gabenstein. Seconded by Betty Decker. Motion carried unanimously.
- Diane distributed license plate frames from ILF and the 2019 MPL Annual Report. Noting that the pictures except for the front of brochure have not been updated.

The next meeting is March 25, 2019

Adjourned at 5:50 PM.

Respectfully submitted by Diane Huerkamp