

Mooresville Public Library  
 FOL Board meeting  
 January 28,2019

**Call meeting to order:** The meeting was called to order at 5:07 PM by President Sonja Kriegsmann

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

**Minutes:** Minutes from November 26 2018 were presented and reviewed. A motion was made by Bety Decker to accept the Minutes as presented. A second was made by Dawn Wright. Motion carried unanimously.

**Treasurer’s Report:** Dawn presented the December and January Treasurer report. The report is attached to the Minutes.

A **motion** was made by Dawn Wright to accept both December and January Treasurer’s Reports and seconded by Betty Decker. Motion carried unanimously.

December’s Current balance	\$ 11,262.71
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Deposits:

Amazon Smile	\$ 0
UBR	\$ 386.18
Yoke donation	\$ 0
Recycling	\$ 3.63
Interest	\$ .17
Membership/Donation drive	\$ 25.00

<b>Total deposits</b>	<b>\$ 414.98</b>
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Debts:

MPL Requests	
- ProQuest (Ancestry renewal)	\$ 1,632.80
- ALA dues, Diane & Sandra	\$ 365.00
- Plastic Library bags	\$ 500.00

<b>Total withdrawals</b>	<b>\$ 2,497.80</b>
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Ending Balance	\$ 9,179.89
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January’s Current balance	\$ 9,179.89
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Deposits:

Amazon Smile	\$ 0
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UBR	\$ 229.25
Yoke donation	\$ 0
Recycling	\$ 4.00
Interest	\$ .20
Membership/Donation drive	
Silent Auction	\$ 117.00

**Total deposits** \$ 350.45

Debts:

MPL Requests	
- IRS (USR sales tax)	\$ 268.47

**Total withdrawals** \$ 268.47

Ending Balance \$ 9,261.87

**Old Business:**

**New Business:**

- New members to the FOL organization are: Donna Miller and Shirley Martin.
- 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.
- 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. The FOL Board will act on these two documents at the February meeting.
- Diane shared that Marilyn Mercer was hired in January to serve our youth and their caregivers as the Children's Assistant. She is already adapting well to the library and our patrons.
- Our newest collection, Beyond Books, has been a hit! We have many 'As Seen on TV' items plus sewing machine, telescope, cookie cutters, and games that our patrons are enjoying.
- Diane requested FOL contributing to the February Professional Development Day lunch.

A motion was made by Dawn Wright, seconded by Betty Decker. Motion carried unanimously.

- Diane requested FOL sponsoring the dues for 2019 Indiana Library Federation for Diane, Sandra, Casey and Bill. The amount is \$340.00.

A motion was made by Sonja Kriegsman, seconded by Dawn Wright. Motion carried unanimously.

The next meeting is February 25, 2019

Adjourned at 5:40 PM.

Next meeting will be August 27, 2018 at 5:00 PM.

Respectfully submitted by Diane Huerkamp