

Mooresville Public Library
FOL Board meeting
March 25, 2019

Call meeting to order: The meeting was called to order at 5:05 PM by President Sonja Kriegsmann

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

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

Treasurer's Report: Dawn presented the March Treasurer report. The report is attached to the Minutes.

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

February's Ending balance \$ 9,078.09

Deposits:

Amazon Smile	\$ 14.82
UBR	\$ 434.50
Recycling	\$ 3.75
Interest	\$.14
Membership/Donation drive	\$ 0

Total deposits \$ 453.21

Debts:

MPL Requests	
- \$100.00 Bookmarks	\$ 250.00
- Author luncheon	\$ 150.00
Total withdrawals	\$ 250.00

Ending Balance \$ 9,281.30

Old Business:

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- Update on Marilyn Mercer's position being filled
- Update on mini remodel at MPL
- Professional Development Day - it was a success

New Business:

- Financial Requests
- Volunteer Luncheon - Tuesday April 16 - noon - 2:00ish Save the Date!
- National Library Week April 7-14 - "We Love Our Library" yard signs
- Diane out of library April 8-12
- E-bay project and books in the basement

The next meeting is April 22, 2019

Adjourned at 5:45 PM.

Respectfully submitted by Diane Huerkamp