

Mooresville Public Library
FOL Board Meeting
June 24, 2019
Corrected Minutes

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

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

Minutes: Minutes from May 13, 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 Wright presented the June, 2019 Treasurer's report. The report is attached to the minutes.

A motion was made by Pat Penna to accept the June 2019 Treasurer's report and seconded by Betty Decker. Motion carried unanimously.

June

May's Ending Balance \$10,178.22

Deposits

Ray's Recycling (4.01, 5.63)	\$ 9.64
Interest (5/19)	\$.18
Interest (6/19)	\$.15
Pay Pal transfer	\$.20
UBR	\$ 543.35
Amazon Smile	\$ 10.59

Total Deposits \$ 564.11

Debits

Ind. State Lib. (Sondra)	\$ 50.00
MPL yard signs	\$ 500.00
MPL prizes for library card sign-up	\$ 139.98
TEI Landmarc (100 Earbuds)	\$ 178.30
Pay Pal transaction	\$ 34.14
Pay Pal deposit	\$.20

Total Debits \$ 902.62

Ending Balance June 24, 2019 \$ 9,839.71

Old Business:

- None

New Business:

- Pat Penna made a motion to approve \$50 for Certification for Megan Edwards. Sonja Kriegsmann Seconded. The motion was carried unanimously.
- The Board discussed using Smilematic to increase AmazonSmile donations. Sonja Kriegsmann made a motion to not use Smilematic. Pat Penna seconded. The motion was carried unanimously.
- Pat Penna advised that approximately 2 boxes of books not suitable for the Used Book Room will be donated to Greencastle Correctional Center in response to a request from the Indiana State Library. The books will be transported using the Wheels Program.

Next meeting is July 22, 2019, at 5:00 PM.

The meeting was adjourned at 5:31 PM.

Respectfully submitted by Sonja Kriegsmann.