

Mooresville Public Library
FOL Board Meeting
August 26, 2019

Call meeting to order: The meeting was called to order at 5:06 P.M. by President, Sonja Kriegsmann.

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

Minutes: Minutes from July 22, 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 July, 2019 Treasurer's report. The report is attached to the minutes.

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

July ending balance

| | |
|--------------------------------------|------------------|
| | \$10,162.36 |
| <u>Deposits</u> | |
| Ray's Recycling (No deposits) | \$ 0 |
| Interest (7/19) | \$.19 |
| Pay Pal transfer | \$ 130.00 |
| UBR | \$ 543.35 |
| Amazon Smile | \$ 10.59 |
| Total Deposits | \$ 664.43 |
| <u>Debits</u> | |
| MPL (Love my Library bags & Fans) | \$ 898.95 |
| Total Debits | \$ 898.95 |
| Ending Balance August 26, 2019 | \$ 9,927.84 |

Old Business:

- Elevator update: Repairs were made, we are operational once again!
- Website update: The team has been working diligently to launch the new site by the end of August, but might be pushed to early September.
- Storybook pathway @ the Park was on the back burner for both the Park and Library during the summer. But the intention is to have a ribbon cutting and public awareness by September.

New Business:

1. Jacque Swisher, Library Board member resigned.
2. Casey O'Leary accepted another position in an IPS school as a school librarian. We are advertising & interviewing to hire the right DYS!
3. Two current circulation team members required less hours or would resign if best for Library! That's not best, so we have a created another part-time position with the hours they are no longer able to work . We are accepting applications.
4. The loss of Mitzi, she was a FOL for many years, as well as a Library Board member! She is missed by the entire community!
5. Public hearing for 2020 budgets was on Thursday, August 22, 2019.
6. Advertising & interviewing for 2 positions, possibly 3. DYS, a part-time circulation position and a part-time adult programming member.
7. Website update: Discussed under old business.
8. September marketing plan [Pat suggested adding a coupon for a FREE FOL used book sale book in our Welcome to MPL packet].
9. LED lighting project: to begin the first week of September!
10. Invoice for Ancestry. Com due in December. I presented Dawn with the email notification.
11. October PDD: #1. \$125.00 to rent the Friendship House for lunch. #2. Fund lunch or up to \$6.00/\$10.00 per person for PDD catered [20].
12. 2 leaks; 1 in a study room B, fixed. The second has been on-going in Study Room A. It is a roof issue. I received a quote to repair.
13. Update on Link programming: The Link Observatory Space and Science Institute has cancelled all future programing here at the Library. It was due to logistics and not generating any funds to support the organization. I will reach out to Greg to discuss possible one-man events monthly or bi-monthly.
14. Marketing update: Love Our Library & newsletter & website:
15. Update on Steve Yoke sale: October 24-26. Sign up to help, everything is \$1.00!
16. Request for purchase of a new Canon camera to replace our aging equipment. The cost for the package is \$465.00.

A motion was made by Betty to fund the \$125.00 for the rental of the Friendship House for our October Professional Development Day. It was seconded by Pat. Motion carried unanimously.

A motion was made by Betty to fund up to \$10.00 per person/20 employees to cater the October Professional Development Day. It was seconded by Pat. Motion carried unanimously.

A motion was made by Pat to provide a coupon for a **FREE** used book from the UBR inserted in each New Patron Welcome folder. It was seconded by Sonja. Motion carried unanimously.

A motion was made by Pat to make a contest for the September, *We Love Our Library* promotion, having a picture taken in front of the MPL Friends of the Library bookstore and submitted. It was seconded by Betty. Motion carried unanimously

A motion was made by Pat that the prize for selected photo submitted in front of the FOL Bookstore would be a **FREE** used book from the UBR. It was seconded by Betty. Motion carried unanimously.

A motion was made by Dawn for the FOL to fund the 2020 Ancestry.com database at \$1,698.11. It was seconded by Pat. Motion carried unanimously.

A motion was made by Dawn to purchase the presented Canon T7 DSLR camera package for \$465.00. It was seconded by Sonja. Motion carried unanimously

Next meeting is September 23, 2019, at 5:00 PM.

The meeting was adjourned at 5:47 PM.

Respectfully submitted by Diane Huerkamp.