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

Deposits

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ray’s Recycling (No deposits)</td>
<td>$0</td>
</tr>
<tr>
<td>Interest (7/19)</td>
<td>$0.19</td>
</tr>
<tr>
<td>Pay Pal transfer</td>
<td>$130.00</td>
</tr>
<tr>
<td>UBR</td>
<td>$543.35</td>
</tr>
<tr>
<td>Amazon Smile</td>
<td>$10.59</td>
</tr>
</tbody>
</table>

Total Deposits $ 664.43

Debits

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>MPL</td>
<td>$898.95</td>
</tr>
<tr>
<td>(Love my Library bags &amp; Fans)</td>
<td></td>
</tr>
</tbody>
</table>

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 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!


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.