

Mooresville Public Library
 FOL Board meeting
 May 13, 2019

Call meeting to order: The meeting was called to order at 5:06PM by President Sonja Kriegsmann

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

Minutes: Minutes from March 25, 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.

- There was no meeting held during the month of April.

Treasurer’s Report: Dawn presented the April 22, 2019 and May 13, 2019 Treasurer reports. The reports are attached to the Minutes.

A **motion** was made by Pat Penna to accept the April Treasurer’s Reports and seconded by Betty Decker. Motion carried unanimously.

A **motion** was made by Sonja Kriegsmann to accept the May Treasurer’s Reports and seconded by Pat Penna. Motion carried unanimously.

March’s Ending balance		\$ 9,281.30
<u>Deposits:</u>		
Amazon Smile		\$ 0
UBR		\$ 0
Recycling		\$ 0
Interest		\$.14
Membership/Donation drive		\$ 0
Total deposits		\$.14
<u>Debts:</u>		
- 0		
Total withdrawals		\$ 0
Ending Balance		\$9,281.44

April's Ending balance \$9,281.44

Deposits:

Amazon Smile	\$ 0
UBR (April)	\$ 513.75
UBR (May)	\$ 379.00
Recycling	\$ 0
Interest (interest not received before meeting	\$ 0
Membership/Donation drive	\$ 0

Total deposits \$896.78

Debts:

- 0

Total withdrawals \$ 0

Ending Balance \$10,178.22

Old Business:

Old Business:

- Update on Marilyn Mercer's position being filled: we welcome Emily Fleischner. She earned her MLS and went directly to work at Brownsburg Public Library. She was there for 14.5 years. We are excited and very pleased to have Emily as part of the MPL team.
- Update on mini remodel at MPL: Quotes are coming in and Diane is scheduling meetings with the Building & Grounds Committee to determine what MPL can afford. The plan is reviewing:
 1. Replacing current florescent lighting with LED.
 2. Painting interior
 3. Replacing carpeting
 4. Expanding the teen room to include converting the computer lab into more teen space.
- Update on E-bay projects and books in the basement. The project has been created with Virginia setting up an account with the assistance of Dawn Wright, FOL treasurer. Virginia has 10 books on the account. It was realized that a library employee cannot be paid to do FOL volunteer work, therefore Diane is seeking other options to continue this process. If FOL moves forward with E-bay sales here is the motion for compensation of the 'booksaler'.

A **motion** was made by Sonja Kreigsman to compensate the booksaler 30% of the net sales generated by the E-bay sales, paid quarterly. Seconded by Dawn Wright. Motion carried unanimously.

Books will be added to the account as books sale and the account will be reviewed on a weekly basis for 'sales'. The booksaler will print out sales receipts and provide copies to the FOL Treasurer. If a book does not sale within 1 month, a new item will be advertised in its place. The book removed will go to the Used Book room for general sales. No commission for booksaler for those sales.

New Business:

Financial Requests

- September marketing campaign. We had such a great response from the “We Love Our Library” yard signs that the MPL marketing team would like to distribute signage for the month of September, during the Library Card sign up month!
Diane asks for additional funds to purchase more yard signs. The library originally purchased 30 yard signs.

A **motion** was made by Sonja Kriegsman to purchase additional “We Love Our Library” yard signs up to \$500. Seconded by Betty Decker. Motion carried unanimously.

- State Certification for Sandra and Emily. The costs are \$50 per librarian for a 5 year certificate.

A **motion** was made by Pat Penna to pay for both Sandra and Emily certification at \$50 each for a 5-year certificate. Seconded by Dawn Wright. Motion carried unanimously.

- Steve Yoke approached Diane about an idea to have *FOL Dollar Days* in either October or November. He has a large section of teachers’ supplies, holiday stocking stuffers and comic books that he would happily hold a 2-day sale. The FOL would earn 40% of the sales. It was suggested to hold a preview night for Teachers or those in the education field.

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A **motion** was made by Sonja Kreigsman to hold a FOL Dollar Days as suggested. Seconded by Betty Decker. Motion carried unanimously.

The next meeting is June 24, 2019

Adjourned at 6:10 PM.

Respectfully submitted by Diane Huerkamp