

Mooresville Public Library  
FOL Board Meeting  
September 23, 2019

**Call meeting to order:** The meeting was called to order at 5:04 P.M. by President, Sonja Kriegsmann.

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

**Minutes:** Minutes from August 26, 2019, were presented and reviewed.

A motion was made by Pat Penna to accept the Minutes as presented. A second was made by Dawn Wright. Motion carried unanimously.

**Treasurer's Report:** Dawn Wright presented the September, 2019 Treasurer's report. The report is attached to the minutes.

A motion was made by Betty Decker to accept the September 2019 Treasurer's report and seconded by Sonja Kriegsmann. Motion carried unanimously.

**August ending balance**

\$9,927.84

Deposits

Ray's Recycling (No deposits)	\$ 0
Interest (8/19)	\$ .13
UBR	\$ 267.40
Amazon Smile	\$ 12.19
<b>Total Deposits</b>	<b>\$ 279.72</b>

Debits

MPL (Camera)	\$ 465.00
<b>Total Debits</b>	<b>\$ 465.00</b>
Ending Balance September 23, 2019	\$ 9,742.56

**Old Business:**

- Elevator lost power today, repaired!
- Website update: The website should go live after 7:00 P.M. tonight!
- Storybook pathway @ the Park. It was suggested that we wait until April or Spring to do the ribbon cutting due to we only have one month for public awareness before the park department covers them for the winter season!
- Update on Steve Yoke sale: October 24-26. Sign up to help, everything is \$1.00! Thursday, Friday and Saturday. Pat will work. Phil Wright will work on Friday.

**New Business:**

1. We are still advertising & interviewing to hire the right DYS!
2. We have hired Raven as a new team members for the circulation desk.
3. LED lighting project: is 98% completed!
4. Invoice for Ancestry. Com due in December. I presented Dawn with the email notification.
5. We reviewed our e-Bay program. We will have Virginia submit April-September and pay her in October. Then the last quarter revenue will be paid in January 2020 for October, November and December.
6. Diane will remind Beth and Sharon about reconciling the FOL books.
7. Pat had talked with Travis Green regarding joining the FOL Board primarily in the months that Pat is in Florida.
8. Diane will have Sharon look for any Ray's Trash receipts that may have mistakenly been deposited by Library.

A motion was made by Sonja to delay the installation of the Storybook pathway at Pioneer park until spring 2020. It was seconded by Dawn. Motion carried unanimously.

Next meeting is October 28, 2019, at 5:00 PM.

The meeting was adjourned at 6:02 PM.

Respectfully submitted by Diane Huerkamp.