

Mooreville Public Library
FOL Board Meeting
October 28, 2019

Call meeting to order: The meeting was called to order at 4:33 P.M. by President, Sonja Kriegsmann.

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

Minutes: Minutes from September 23, 2019, were presented and reviewed.

A motion was made by Betty Decker to accept the Minutes as presented with a correction to a misspelled word. A second was made by Pat Penna. Motion carried unanimously.

Treasurer's Report: Dawn Wright presented the October 28, 2019 Treasurer's report. The report is attached to the minutes.

A motion was made by Pat Penna to accept the October 2019 Treasurer's report and seconded by Sonja Kriegsmann. Motion carried unanimously.

August ending balance

\$9,742.56

Deposits

Ray's Recycling (No deposits)	\$ 0
Interest (8/19)	\$.18
UBR	\$ 578.67
Amazon Smile	\$ 0
Total Deposits	\$ 578.85

Debits

Total Debits **\$ 0**

Ending Balance October 28, 2019 \$ 10,321.41

Old Business:

- Website update: The website is up!

New Business:

- Update on Steve Yoke sale: October 24-26 sale was very successful for all. Steve presented the FOL with a check in the amount of \$1,465.00. A very special thank you to Steve for all of his work and organizing and advertising! A shout out to: Susan Yoke, Virginia Jensen, Sharon Hicks, Catherine Fox, Dr. Phil Wright, Betty Decker, Bob Gilliland, Molly May, and Al Williams!
- We discussed moving the time of the meeting earlier, but this works the best for all concerned.

- Sonja announced her last name is officially been changed to Williams.
- The FOL books have been audited.
- Travis Green is a paid, registered FOL member. He will be stepping in for Pat while she is in Florida.
- Ray's Trash has not been collecting dollars for the recycling of paper. We continue to recycle for Green reasons.

A motion was made by Sonja Williams to fund the annual Victorian Christmas event, fees for the Dulcimer and cookies up to \$400.00. The motion was seconded by Betty Decker.

A motion was made by Pat Penna to fund the Ancestry.com database up to \$2,000 for the 2020 funding year. The motion was seconded by Dawn Wright.

- Virginia Jensen presented the documentation of materials that she has sold on e-Bay for the FOL from April through October. Everyone shared their gratitude for selling the books for more than a \$1.00 in our FOL Bookstore.

A motion was made by Pat Penna to pay Virginia Jensen \$79.59 as her commission for organizing and selling/shipping FOL materials through e-Bay. The motion was seconded by Dawn Wright.

- Virginia also shared that during the FOL fundraiser the bookstore collected \$122.00 in book sales funds!

A motion was made by Sonja to adjourn the meeting. It was seconded by Dawn. Motion carried unanimously.

Next meeting is November 25 at 5:00 PM.

The meeting was adjourned at 5:09 PM.

Respectfully submitted by Diane Huerkamp.