

Mooresville Public Library
 FOL Board meeting
 January 27, 2020

Call meeting to order: The meeting was called to order at 5:10 PM by President Sonja Kriegsmann

Attendees: Sonja Williams, Dawn Wright, Betty Decker, Travis Green, and Diane Huerkamp. Absent Pat Penna.

Minutes: Minutes from November 25, 2019 were presented and amended.

A motion was made by Dawn Wright to accept the Minutes as presented with amendments. A second was made by Travis Green. Motion carried unanimously.

Treasurer's Report: Dawn presented the December and January Treasurer report. The report is attached to the Minutes.

A motion was made by Travis Green to accept December Treasurer's Report and seconded by Betty Decker. Motion carried unanimously.

A motion was made by Sonja Williams to accept January Treasurer's Report and seconded by Travis Green. Motion carried unanimously.

December's Current balance	\$ 11,903.76
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Deposits:

Amazon Smile	\$ 14.64
UBR	\$ 224.00
Yoke donation	\$ 1,465.00
Recycling	\$ 0
Interest	\$.09
Membership/Donation drive	\$ 0

Total deposits	\$ 238.73
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Debts:

MPL Requests

- Professionals Develop Day lunch	\$ 144.00
- Victorian Christmas- refreshments	\$ 150.00
- Peace Learning	\$ 400.00
- Yard signs	\$ 400.00
- Ancestry Library	\$ 1,698.11

Total withdrawals	\$ 2,792.11
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Ending Balance 12-31-2020	\$ 9,350.38
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January's 2020 Current balance \$ 9,350.38

Deposits:

Amazon Smile	\$ 0
UBR	\$ 419.75
PayPal [reimbursement for vacuum filter]	\$ 24.21
Yoke donation	\$ 0
Recycling	\$ 0
Interest	\$.09
Membership/Donation drive	\$ 25.00

Total deposits \$ 469.05

Debts:

MPL Requests	
- IRS (USR sales tax)	\$ 328.73

Total withdrawals \$ 328.73

Ending Balance 1-27-2020 \$ 9,490.70

Old Business:

- Victorian Christmas has a record attendance overall!
- Library yard sign was a great success. We had lots of folks submit their photos. We had 3 winning categories!

New Business:

- Officers for the 2020 Friends of the Library Board

A motion was made by Travis Green to re-elect the 2019 FOL Officers to the 2020 FOL Officers:

President: Sonja Williams Treasurer: Dawn Wright Secretary: Diane Huerkamp

The motion was seconded by Betty Decker. Motion carried unanimously.

Diane has 6 requests for possible funding:

1. Diane requested FOL contributing \$250.00 to the February Professional Development Day lunch. Ralph & Ava will be catering! February 17th, 2020.

A motion was made by Sonya Williams, seconded by Dawn Wright. Motion carried unanimously.

2. Diane requested FOL sponsoring the dues for 2020 American Library Dues for Diane, Sandra. The amount is \$300.00.

A motion was made by Dawn Wright, seconded by Travis Green. Motion carried unanimously.

3. Diane requested FOL sponsoring programming with the Link Observatory Space Science Institute. The amount is \$1,200.00.

A motion was made by Travis Green, seconded by Dawn Wright. Motion carried unanimously.

4. Diane requested FOL purchasing library bags. The amount is \$600.00.
A motion was made by Betty Decker, seconded by Dawn Wright. Motion carried unanimously.

5. Diane requested FOL purchasing an ECHO for demonstration in the library. The amount is \$200.00.
A motion was made by Sonja Williams, seconded by Betty Decker. Motion carried unanimously.

6. Diane requested FOL purchasing electronic monitor for children's program room. The amount is \$200.00.
A motion was made by Travis Green, seconded by Sonja Williams. Motion carried unanimously.

- Diane and Sandra will be attending the 2020 PLA Conference in Tennessee February 24-March 1.
- Diane and Sandra are interviewing for 3 open positions: Director of Youth Services, Information Specialist and Adult Programming/Outreach Coordinator.
- We launched two new digital products; Library Market which is a room reservation and event calendar and an e-newsletter.
- Dawn will research if the FOL need to file taxes with income received interest.

The next meeting is **March 23, 2020** NO MEETING IN FEBRUARY!

Adjourned at 6:00 PM.

Respectfully submitted by Diane Huerkamp