

Mooresville Public Library  
FOL Board meeting  
July 27, 2020

**Call meeting to order:** The meeting was called to order at 5:02 PM by President Sonja Williams

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

Absent: All Attended

**Minutes:** Minutes from June 22, 2020 were presented.

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

**Treasurer's Report:** Dawn presented the July 2020 Treasurer reports. The report is attached to the Minutes.

A motion was made by Travis Green to accept July 2020 Treasurer's Report and seconded by Pat Penna. Motion carried unanimously.

A motion was made by Betty Decker to accept March 2020 Treasurer's Report and seconded by Sonja Williams. Motion carried unanimously.

Beginning balance	\$ 10,255.99
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Deposits:

Amazon Smile	\$ 0
UBR	\$ 238.40
Donation	\$ 25.00
Recycling	\$ 0
Interest	\$ .10
Membership/Donation drive {Egler}	\$ 10.00

<b>Total deposits</b>	<b>\$ 273.50</b>
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Debts:

MPL \$370.00	\$370.00
- Mask material \$100.00	
- 3 ILF membership @ \$60 each	
- Popcorn for curbside PU patrons	
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<b>Total withdrawals</b>	<b>\$ 370.00</b>
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Ending Balance 6-22-2020	\$ 10,159.49
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### **Old Business:**

- Dawn shared that a CD matured July 1, reinvested for 10 months @ .8%, \$7,007.95. There is one more for \$1,000 that matures in 2021.
- An online request for two {2} Amazon Fire tablets for our September is Library Card Sign Up Month. The quote was \$59 @. If a current cardholder recommends a friend or relative without a library card to sign up, both names will be submitted for a drawing for an Amazon Fire tablet for each. The motion was made by Dawn Wright and seconded by Sonja Williams. It was unanimous!
- Catherine is making the cutest fabric masks for both adults and children!

### **New Business:**

- Can our Dollar General tax exempt certificate be renewed? Dawn was going to research.
- Staff update: So far the team is doing well! We are still 4 team members down, but we have filled in the gap.
- The library will return to preCoVID 19 hours [59 instead of 38].
- Pat presented an idea to have a one-week book sale, fill a bag for \$5.00. She will select a week that is good for her and she will work it, as far as restocking!  
A motion was made by Sonja Williams to approve a one-week, all you can bag for \$5.00 sale. Motion was seconded by Betty Decker. Motion carried unanimously.
- Pat mentioned that she and her husband plan to market their Indiana home April 2021 and once sold, it is a permanent new residence in Florida.

#### **Diane has 3 requests for possible funding:**

1. Diane requesting FOL purchasing bookmarks for the 2020 National Library Card Sign Up Month. The amount is \$50.00.

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

2. Diane requesting \$300 to support the annual 1,000 Books Before Kindergarten program.

A motion was made by Sonja Williams, seconded by Pat Penna. Motion carried unanimously.

3. Diane shared how the library is needing to expand our equipment for more virtual programming plus to create a Maker Space for our patrons.

This was tabled until a proposal of what the library is requesting.

The next meeting is **August 24, 2020** at 5:00 PM!

Adjourned at 5:47 PM.

Respectfully submitted by Diane Huerkamp