

Mooresville Public Library
FOL Board meeting
August 24, 2020

Call meeting to order: The meeting was called to order at 5:01 PM by President Sonja Williams

Attendees: Sonja Williams, Dawn Wright, Travis Green, Diane Huerkamp, Pat Penna and Rhonda Egler.

Absent: Betty Decker

Minutes: Minutes from July 27, 2020 were presented.

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

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

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

Beginning balance	\$ 10,159.49
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Deposits:

Amazon Smile	\$ 0
UBR	\$ 399.08
Donation	\$ 0
Recycling	\$ 0
Interest	\$.08
Membership/Donation drive	\$ 0

Total deposits	\$ 399.08
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Debts:

None

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Total withdrawals	\$ 0
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Ending Balance 8-24-2020	\$ 10,558.57
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Old Business:

- **Update** - renewal of Dollar General Tax exempt certificate: Dawn is working on it.
- **Update** - one-week book sale: Pat presented an update of how well the 'silent' \$5.00 a bag FOL book sale has been. The evidence is in this month's sales of \$399.08! Pat restocks the room every other day and manages all the logistics of bags and keeping the shelves inviting and full!

As long as it isn't a hardship on the staff or Pat, she'd like to continue for a few more weeks to help rotate and clear out the stock in the basement.

- **Update** - equipment needs to improve quality of virtual programming – supplemented by the Cook Endowment funds. (See equipment specifics below. Discuss a specific dollar amount to be used at the Library's discretion toward the entire purchase, or funding for a specific item(s).)

*Green Screen: \$164.52

- Microsoft LifeCam: \$187.00
- Blue Yeti recording and streaming microphone: \$210.95
- Cannon EOS MSPO Video Creator Kit with camera: \$949.00
- Neewer 2-pack photography lights: \$32.99
- Accessories: \$66.97

Discussion about how the equipment would be used, primarily for our team to create virtual on-demand videos and programming. Later could be incorporated into our Marker Space for the patrons to use, in-house.

A motion for the FOL to fund the entire project of \$1,611.43 was made by Pat Penna. Seconded by Dawn Wright. Motion carried unanimously. Travis and Sonja agreed this was a great project to fund. Diane also noted that in the 'credits' of these videos, equipment for this video was funded by the Mooresville Public Library Friends organization.

- **Update:** September National Library Card sign-up month: Diane shared that the 'promotion' begins September 1 and ends September 30th. One name will be drawn at the end of the promotion with both the 'recruiter's name' and the new cardholder's name. Each will be presented with an Amazon Fire tablet that was funded by the FOL! Thank you!

- Open Floor for Visitors: Introduction and welcoming of Rhonda Egler.

New Business:

- Financial Requests: Thank you so much for funding the entire virtual programming equipment project, two Amazon Fire tablets, Ancestry database and your continued support of MPL!
- National Friends of the Library Week in October: No Discussion, ideas at September meeting!
- Changes for September, if any. Discussion to continue to decline donations month by month, until we have more space and the risk of CoVID19 is lessened. The staff encourages donors to hold their collection or donate to the Salvation Army or to contact Half Price Books.
- Statistics: We are averaging 160 visitors a day since we reopened on June 8. Normally it ranges between 250-450 depending on activities. Our online resources have increased in usage. We have increased funding for our online collection to meet the needs of our patrons during CoVID19.
- FOL Bookstore Ideas: No Discussion
- Weeding materials: No Discussion

- Baker & Taylor program possibilities: Diane would like to wait until their warehouses have returned to full operations. We are having difficulty receiving books that alone, returning them for donation proceeds.

- Other New Business

Dawn presented a letter that Diane received at the Library from Books for the Needy.com [it was about a check that had not been cashed]. Pat's memory was great! We enlisted this company to select books with greater value to sell and we receive a commission. Pat will reach out to them.

Next Meeting: September 28, 2020, at 5:00 PM in the Mooresville Public Library - Community Room

Adjourned at 5:49 PM.

Respectfully submitted by Diane Huerkamp