

Mooresville Public Library
FOL Board meeting
September 28, 2020

Call meeting to order: The meeting was called to order at 5:01 PM by Treasurer Dawn Wright

Attendees: Dawn Wright, Travis Green, Diane Huerkamp, Betty Decker and Rhonda Egler.

Absent: Sonja Williams and Pat Penna

Minutes: Minutes from August 24, 2020 were presented.

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

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

A motion was made by Betty Decker to accept September 2020 Treasurer's Report and seconded by Travis Green. Motion carried unanimously.

Beginning balance \$ 10,558.57

Deposits:

Amazon Smile	\$ 17.85
UBR	\$ 380.19
Donation	\$ 0
Recycling	\$ 0
Interest	\$.09
Membership/Donation drive	\$ 0
Eastman [bookseller]	\$ 179.75

Total deposits \$ **577.88**

Debts:

MPL- video equipment \$ **1,611.43**

- 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
- Green Screen: \$164.52

Total withdrawals \$ **1,611.43**

Ending Balance 9/28/2020 \$ 9,525.02

Old Business:

- **Update** - renewal of Dollar General Tax exempt certificate: Pat provided the documents needed.
- **Update** - one-week book sale: The sale has been a great way to re-home lots of books instead of them staying in the basement. Rhonda, Pat and Elizabeth literally hauled tons of books [in boxes] to the Salvation Army, Goodwill and the Senior Center. Thank you Rhonda, Elizabeth and Pat!
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Adjourned at 5:46 PM.

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