

Mooresville Public Library  
FOL Board meeting  
January 24, 2022

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

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

Absent: None

Open Floor for Visitors: No visitors

**Minutes:** Minutes from November 22, 2021 were presented.

A motion was made by Betty Decker to accept the Minutes as presented. A second was made by Travis Green. Motion carried unanimously. Change the next meeting date to January 24, 2022.

**Treasurer's Report:** Dawn presented the December 2021 and January 2022 Treasurer reports. The reports are attached to the Minutes.

A motion was made by Travis Green to accept December seconded by Betty Decker. The December 2021 and January 2022 Treasurer Reports were presented by Dawn. A motion was made by Sonja Williams and seconded by Betty Decker to approve both December 2021 and January 2022 reports. Motion carried unanimously.

December 2021	
Beginning balance	\$ 16,268.50
<u>Deposits:</u>	
Amazon Smile	\$ 0
UBR	\$ 306.45
Donation	\$ 0
Half Price revenue	\$ 8.41
Recycling	\$ 0
Interest	\$ .16
Membership/Donation drive	\$ 0
<b>Total deposits</b>	<b>\$ 317.21</b>
<u>Debts:</u>	
<b>Debts:</b>	<b>\$ 1,749.06</b>
<b>Proquest: Ancestry renewal</b>	
Ending Balance December 31, 2021	\$ 14,836.65

January 2022

Beginning balance \$ 14,836.65

Deposits:

Amazon Smile	\$ 0
UBR	\$ 426.56
Donation	\$ 0
Recycling	\$ 0
Interest	\$ .12
Membership/Donation drive (Sonja Williams)	\$ 0

**Total deposits \$ 426.68**

Debts:

**Debts: \$ 233.33**

**IRS UBR sales tax**

Ending Balance January 24, 2022 \$ 15,030.00

Old Business:

- Sonja presented an updated spreadsheet with **CD rates** and discussed options. It was decided to wait and watch the rates then decide where to reinvest the \$7,000. Sonja said she would watch the rates and report back to the board with options. No changes since November.
- Update on \$40K grant. We were granted the resubmittal of \$18,200! I am finalizing our order!

New Business:

- Betty has been working in the FOL Room as well as weeding through donations in the basement. Thank you Betty!
- Diane introduced a new program through Baker & Taylor our book purchasing vendor. They are accepting donations for either credit or cash, the credit is much higher %. We discussed and the FOL agreed we'd do credit initially! We are mainly sending them our weeded collection, which most UBR users prefer donated items without library 'markings and stickers'. We will continue to accept donations and keep the UBR in merchandise to keep a steady income of cash for the FOL to fund programs, prizes, databases, technology, etc.
- Summer Reading funding: no requests at this time
- Status of Covid19 preventative measures: Each month the Library Board of Trustees revisits the most current information and sets or adjusts the policies accordingly. As of the January meeting, the library will continue our current preventative measures, including mandating masks by all employees and visitors.

- Our February 21 Professional Development Day will be CPR/AED and first aid training. We invite our FOL members and Board of Trustees to participate, free of charge. Please advise us of your interest by the 30 of January.
- Diane presented a copy of the FOL Bylaws and Strategic Plan. It was advised to review and be prepared to discuss any changes at the March 2022 meeting.
- It was decided that no meeting will be held in February. Next FOL meeting will be March 28, 2022.
- Financial Requests: Diane presented the 2022 proposed funding request to the FOL Board.

• **Financial Requests:**

- A **motion** was made by Dawn to fund the ILF and ALA membership for Diane, Sandra, Megan and Bill. Seconded by Travis Green. Motion carried unanimously
- A **motion** was made to purchase library bags up to \$600 by Dawn Wright and seconded by Travis Green. Motion carried unanimously
- Treasurer Dawn Wright presented Diane with a check for \$1,330.00 to fund both motions. Diane will provide invoice/receipts of payment to Dawn.

Next Meeting: **March 28 at 5:00 PM** in the Mooresville Public Library - Community Room  
Adjourned at 5:35 PM.

Respectfully submitted by Diane Huerkamp