

Mooresville Public Library  
FOL Board meeting  
March 28, 2022

**Call meeting to order:** The meeting was called to order at 5:02 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 January 24, 2022 were presented.

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

**Treasurer's Report:** Dawn presented the February 2022 and March 2022 Treasurer reports. The reports are attached to the Minutes.

A motion was made by Travis Green to accept February's Treasurer report, seconded by Betty Decker. A motion was made by Betty Decker to approve March's Treasurer reports, seconded by Travis Green. Motion carried unanimously.

February 2022	
Beginning balance	\$ 15,030.00
<u>Deposits:</u>	
Amazon Smile	\$ 0
UBR includes Half price book sales	\$ 167.70
Donation	\$ 0
Half Price revenue	\$ 6.50
Recycling	\$ 0
Interest	\$ .14
Membership/Donation drive	\$ 0
<b>Total deposits</b>	<b>\$ 458.29</b>
<u>Debts:</u>	
<b>Debts: Staff IFL and ALA</b>	<b>\$ 1,330.00</b>
<b>Book bags</b>	<b>600.00</b>
Ending Balance February 28, 2022	\$ 14,158.29

March 2022

Beginning balance \$ 14,158.29

Deposits:

Amazon Smile	\$ 19.82
UBR	\$ 466.00
Donation	\$ 0
Recycling	\$ 0
Interest	\$ .11
Membership/Donation drive (Sonja Williams)	\$ 0

**Total deposits \$ 485.93**

Debts:

**Debts: \$ 0**

**Ending Balance March 28, 2022 \$ 14,644.22**

Old Business:

- Sonja presented an updated spreadsheet with **CD rates** and discussed options. It was decided to continue 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.
- 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. Not such a great deal!!!!
- Our PDD went very well, it was the CPR/AED and first aid training.
- Review the FOL Bylaws and Strategic Plan. It was advised to review and be prepared to discuss any changes at the March 2022 meeting. Do we have any updates?
- 

New Business:

- Summer Reading funding: No requests!
- It was decided that no meeting will be held in February. Next FOL meeting will be March 28, 2022.
- It was decided that no meeting would be held in May. Next FOL meeting will be June 28, 2022.
- Financial Requests: Diane presents the 2022 proposed funding request to the FOL Board.

• **Financial Requests:**

- A **motion** was made by Travis to fund the annual Patron Appreciation Week refreshments for \$100.00. Seconded by Betty Decker. Motion carried unanimously

Next Meeting: **July 25 at 5:00 PM** in the Mooresville Public Library - Community Room

Adjourned at 5:35 PM.

Respectfully submitted by Diane Huerkamp