

Mooresville Public Library  
FOL Board meeting  
July 25, 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 June 27, 2022 were presented.

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

**Treasurer's Report:** Dawn presented the July 2022 Treasurer Reports. The reports are attached to the Minutes.

A motion was made by Travis Green to accept April's Treasurer Report, seconded by Sonja Williams. Motion carried unanimously.

April 2022	
Beginning balance	\$ 15,529.05
<u>Deposits:</u>	
Amazon Smile	\$ 0
UBR includes Half price book sales	\$ 431.71
Donation	\$ 0
Interest	\$ .10
Membership/Donation drive	\$ 0
<b>Total deposits</b>	<b>\$ 431.71</b>
<u>Debts:</u>	
MPL: Storypath repairs	\$ 766.94
1000 books before Kindergarten	100.00
Born to Read kits	100.00
Resource Expo [backpack giveaway event	427.50
Total expenditures:	\$ 809.34
Credit of \$42.40 from unspent Patron Appreciation Day	<u>-42.40</u>
Check to MPL for above purchases:	<b>\$ 766.94</b>
<b>Ending Balance July 25, 2022</b>	<b>\$ 15,193.82</b>

**Old Business:**

- Update on CD rates: 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. Few changes since November but Homebank showed a slight increase, but nothing worth investing into a CD at this time.

- Catherine continues to take used books to Half Price book!
- Selling on E-bay- Tammy is interested – the FOL Board supports any sales she makes as outlined in our FOL meeting notes. Virginia has agreed to meet with Tammy to provide her instructions! [More as this develops](#).
- 1,000 Books Before Kindergarten [\$100] & Born to Read programs [\$100] \$200.00 for supplies, [deposited and ready for spending!](#)
- Youth & Caretakers Resource Expo- Saturday, July 30 9-noon (personal first aid kits 250 units personalized for \$427.50 -\$1.71 each. We had such a great time and exposure! We had to have chatted with [over 600 visitors](#)~ they loved the first aid kits!
- Library Crawl project the month of September- see brochure! As folks visit our library, we will stamp their passport and they will earn a chance in a drawing and an immediate gift. The request is for an Amazon Fire Tablet [\$ 49.99] and to purchase Computer Mouse Mint Tins for Library Crawl gifts [\$370.31]. **Total = \$420.30**
- Advertising for a part time Children’s Associate: [We interviewed but no hire yet.](#)
- Old Settlers- Did not participate this year, however we gave at least 50 FOL fans away at Resource Expo!!!
- Admission pass to Kurt Vonnegut Museum for Patrons, like Eiteljorg passes [WE have Vonnegut Museum passes!](#)
- Housing assistance kiosk with legal assistance: [No decision from the company.](#)
- Exploring adding an electric car charging station: [Still investigating grants!](#)
- Link Observatory, still confirming!

### New Business

Financial requests are as listed.

- Library Crawl project the month of September- see brochure! As folks visit our library, we will stamp their passport and they will earn a chance in a drawing and an immediate gift. The request is for an Amazon Fire Tablet [\$ 49.99] and to purchase Computer Mouse Mint Tins for Library Crawl gifts [\$370.31]. **Total = \$420.30**

### Other New Business:

- **Book Auction:** Discussed having a book auction in November [in the display]. Would actually have in October.
- **Christmas Wreath Fundraiser:** Discussed having our previous wreath fundraiser. Have one decorated and on display mid-October-November.
- **FOL Bylaws:** add to agenda for November meeting, everyone can review and bring any concerns or suggestions to any of the monthly meetings.
- **Scrabble Club:** Travis may have an interest to form a Scrabble Club @ MPL.
- **Diane will be ‘Cruising’** during October’s FOL meeting.

2022 projects:

There are many projects in the works for upgrades to equipment, like compressors, new fire panel, new pipes for the fire suppression system.

**Next Meeting: September 26, 2022, at 5:00 PM Mooresville Public Library - Community Room**

Adjourned at 5:35 PM.

Respectfully submitted by Diane Huerkamp