

Mooresville Public Library
FOL Board meeting Minutes
March 27, 2023

Call meeting to order: The meeting was called to order at 5:03 PM by President Sonja Williams

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

Representing the Library: Diane Huerkamp, Executive Director

Absent: All present

Open Floor for Visitors: No visitors

Minutes: Minutes from February 27, 2023 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.

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

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

March 2023	
Beginning balance	\$ 6,748.31
<u>Deposits:</u>	
UBR book sales	\$ 338.55
Amazon Smile	\$ 15.20
Interest	\$ 0.05
Deposit of CD [cashed]	\$ 1,037.52
Membership/Donation drive	\$ 0
Total deposits	\$ 1,391.32
<u>Debts:</u>	
Total Debts	\$ 0
Ending Balance March 27, 2023	\$ 8,139.63

Old Business:

- The board discussed the CD. A **motion** was made by Sonja Williams to invest \$1,000 in a 13 month CD 4.15% or greater APY at BMO Harris bank. Betty Decker **seconded** the motion. Motion carried unanimously.

- We have hired 3 new team members: Bookkeeper is Sherri Wilkerson: Youth Services Programmer is Victoria Hillis and Circulation, Information Specialist is Taylor Martin.

- Diane purchased Library bags for 2023 - receipt will be placed in FOL daily deposit bag!
- Diane requested funds for ALA, ILF certifications, those are being processed.
- Diane will email the updated FOL Bylaws to President Williams.

Other New Business:

- **Scrabble Club:** Travis reported that the average attendees is 3-6.
- **National Library Week** is April 23-29. Sandra and team are organizing some ideas. Bookmarks have been purchased.
- **National Volunteer Week is April 16-22.** Diane will invite: Sonja, Dawn, Betty, Barb, Carrol and Shirley out to lunch to celebrate. Tentatively on Monday, April 17th!
- **Patron Appreciation Week:** Diane is determining the best time to celebrate, perhaps during Summer Reading, higher volume of visitors!
- **Summer Reading** kicks off on June 3rd!

Next Meeting: April 24, 2023, at 5:00 PM Mooresville Public Library - Community Room

Adjourned at 5:23 PM.

Respectfully submitted by Diane Huerkamp