

Mooresville Public Library
FOL Board meeting Minutes
April 24, 2023

Call meeting to order: The meeting was called to order at 5:04 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: We welcomed Kristy Thompson to our meeting. Introductions and a warm welcome and appreciation for her \$60 membership!

Minutes: Minutes from March 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 March 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.

April 2023	
Beginning balance	\$ 8,139.63
<u>Deposits:</u>	
UBR book sales	\$ 323.31
Interest	\$ 0.06
Deposit of CD [cashed]	\$ 0
Membership/Donation drive	\$ 0
Total deposits	\$ 323.37
<u>Debts:</u>	
BMO bank [13 month CD at 4.15%]	
Total Debts	\$ 1,000.00
Ending Balance April 24, 2023	\$ 7,463.00

Old Business:

- Dawn invested \$1,000 in a 13 month CD 4.15% at BMO Harris bank.

Other New Business:

- **Scrabble Club:** Travis reported that the average attendees is 3-6. That the Scramble club will reconvene in November!

- **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! Diane requested the purchase of one or two Amazon Fire Tablets for the Adult Summer Reading grand prize drawing. Consideration will be reviewed at the May meeting.

Next Meeting: [May 22, 2023](#), at 5:00 PM Mooresville Public Library - [Community Room](#)

Adjourned at 5:24 PM.

Respectfully submitted by Diane Huerkamp