

Mooresville Public Library
FOL Board meeting Minutes
June 26, 2023

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

Attendees: Sonja Williams, Dawn Wright, Travis Green, and Kristi Thompson. New interested member, Justine Trauder.

Representing the Library: Diane Huerkamp, Executive Director

Absent: Betty Decker

Open Floor for Visitors: no visitors

Minutes: Minutes from May 22, 2023 were presented.

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

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

Dawn shared an addition mistake was made in May's Treasurer's Report. The \$60 donation from Kristi was added into both membership and UBR lines. The final ending balance for May was actually \$7,679.06.

A motion was made by Travis Green to accept June Treasurer Report as well as amending the May Treasurer's Report as reported. The Motion was seconded by Sonja Williams. Motion carried unanimously.

June 2023	
Beginning balance	\$ 7,679.06
<u>Deposits:</u>	
UBR book sales	\$ 510.25
Interest	\$ 0.07
Deposit of CD [cashed]	
Amazon Smile	\$ 18.51
Membership/Donation drive	\$ 25.00
Total deposits	\$ 553.83
<u>Debts:</u>	
Total Debts	\$ 0
Ending Balance April 24, 2023	\$ 8,232.89

Old Business:

- No old business

New Business:

New Member[s]

- **Kristi introduced an new FOL member, Justine Trauder.**

A **motion** was made by Travis Green to welcome **Kristi Thompson** as a member of the Friends of the Library Board. She will serve as **Members at Large** with full voting and policy making for the FOL. The **motion** was seconded by Dawn Wright. Motion carried unanimously.

Justine presented the FOL with a membership of \$100.00. Thank you so much for your interest and membership support.

- Sonja announced her retirement from her 'career' of many decades... effective August 4, 2023. That means more FOL time! 'Boasted Diane!'
- Diane will be on vacation from July 22-July 30!

Financial Requests

- **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. A **motion** was made by Dawn Wright to purchase two Amazon Fire Tablets for the adult drawing prizes. Seconded by Travis Green. Motion Carried Unanimously. **At this meeting, Dawn presented a check for \$120 for two Amazon Fire Tablets The tablets were \$119.98. They arrived and are in the hands of Megan Edwards who is in charge of distributing summer reading prizes!**
- **1,000 Books Before Kindergarten.** A **motion** was made by Sonja to provide \$250 for the 1,000 Books Before Kindergarten program. A seconded was made by Dawn Wright. Motion Carried Unanimously. **At this meeting, Dawn presented a check for \$250.00 for 1,000 Books beyond Kindergarten!**
- Diane asked Kristi to share information about the Mooresville200 plans. You can visit the website for more up to date information <https://mooresville200.com/>
- Diane updated the FOL about the future of the library, 2024 and beyond.

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

Adjourned at 5:44 PM.

Respectfully submitted by Diane Huerkamp