

Mooresville Public Library
FOL Board meeting Minutes
May 22, 2023

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

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

Representing the Library: Diane Huerkamp, Executive Director and Stephanie Moore, Adult/Outreach Program Coordinator

Absent: All present

Open Floor for Visitors: no visitors

Minutes: Minutes from April 24, 2023 were presented.

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

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

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

May 2023	
Beginning balance	\$ 7,463.00
<u>Deposits:</u>	
UBR book sales	\$ 210.20
Interest	\$ 0.06
Deposit of CD [cashed]	
Amazon Smile	\$ 5.80
Membership/Donation drive	\$ 60.00
Total deposits	\$ 276.06
<u>Debts:</u>	
Total Debts	\$ 0
Ending Balance April 24, 2023	\$ 7,739.06

Old Business:

- No old business

New Business:

- **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.
- **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.
- No check was presented to the library at this meeting. Diane will secure the costs for the two Amazon Fire Tablets and the \$250 for 1,000 Books will be added to that check.
- Betty asked the team to visit the FOL area in the basement, we are on overload. The team discussed how best to control the amount of books and items that we are gathering. The problem is not donated or children's books, they are easily rehomed, it is the weeded books from our collection. We distribute: boxes to Goodwill, Salvation Army, Senior Center, area senior living facilities, Boys & Girls Club, and even sell at Half Price books. We sell some on E-bay, the more worthy of the donations. We have used a book dealer. Diane has checked out other options used by other libraries, isn't best options for us. We used to have paper recycling, but that was extensive time consuming to remove the 'cardboard' covers, they wanted only the pages. Everyone will think of ideas and bring them to the June meeting.
- Diane invited the FOL team to go visit the Youth Services department and see the themed decorations made by Victoria and Whitney!
- Diane asked Kristy to share information about the Mooresville200 plans.
- Diane updated the FOL about grounds, exterior brick cleaning, Summer Reading Program, fully staffed, all is grand at MPL!

Next Meeting: June 26 2023, at 5:00 PM Mooresville Public Library - Community Room

Adjourned at 5:28 PM.

Respectfully submitted by Diane Huerkamp