

Mooresville Public Library
FOL Board meeting Minutes
August 28, 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, Betty Decker, and Kristi Thompson. New interested member

Representing the Library: Diane Huerkamp, Executive Director

Absent: Justine Trauder.

Open Floor for Visitors: no visitors

Minutes: Minutes from June 26, 2023 were presented by Betty Decker.

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

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

A motion was made by Travis Green to accept August Treasurer Report as reported. The Motion was seconded by Betty Decker. Motion carried unanimously.

August 2023	
Beginning balance	\$ 8,303.01
<u>Deposits:</u>	
UBR book sales	\$ 374.81
Interest	\$ 0.08
Deposit of CD [cashed]	
Amazon Smile	\$ 0
Membership/Donation drive	\$ 0
Total deposits	\$ 374.89
<u>Debts:</u>	
Total Debts	\$ 0
Ending Balance April 24, 2023	\$ 8,677.90

Old Business:

- The Summer Reading Program was wonderful. We are witnessing a uptick of restored participating and increase in door count and attendance from the Global Pandemic!
- The Library was granted/authorization by our fiscal body, the Mooresville Town Council, to bond for \$5.7 million dollars! We are NOT raising taxes, we are extending our current credit/loan to hopefully to make improvements in our facility,

New Business:

Financial Requests

- Support for the YMCA/MPL Yoga Collaboration. The YMCA would like to host yoga classes @ MPL. Some of the funding can be from Silver Sneakers.
- Library Card Signup Month. We are seeking \$500 for our annual Library Card Signup program. We encourage students to obtain their library cards or show their teacher their card. Classrooms will receive a book per student who have obtained or show their card. These books will be added to the teacher's classroom library!
- Banned Books, we celebrate this annually, no financial request is needed.
- National Friends of the Library week is October 15-21st.
- 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.
- Travis made a motion to cancel the September FOL Board meeting due to several vacationing members. Dawn seconded the motion. Motion carried. Unanimously.

Next Meeting: October 23, 2023, at 5:00 PM Mooresville Public Library - Community Room

Adjourned at 5:42 PM.

Respectfully submitted by Diane Huerkamp