

Mooresville Public Library
FOL Board meeting Minutes
October 23, 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, Kristi Thompson, and Justine Trauder.

Representing the Library: Diane Huerkamp, Executive Director

Absent:

Open Floor for Visitors: no visitors

Minutes: Minutes from August 28, 2023 were presented by Betty Decker.

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 September Treasurer Reports. The reports are attached to the Minutes.

A motion was made by Kristi Thompson to accept September Treasurer Report as reported. The Motion was seconded by Betty Decker. Motion carried unanimously.

Dawn presented the October Treasurer Reports. The reports are attached to the Minutes.

A motion was made by Kristi Thompson to accept October Treasurer Report as reported. The Motion was seconded by Betty Decker. Motion carried unanimously.

September 2023	
Beginning balance	\$ 8,677.90
<u>Deposits:</u>	
UBR book sales	\$ 295.81
Interest	\$ 0.06
Deposit of CD [cashed]	
Amazon Smile	\$ 0
Membership/Donation drive	\$ 0
Total deposits	\$ 295.87
<u>Debts:</u>	
Total Debts	\$ 0
Ending Balance September 30, 2023	\$ 8,973.77

Beginning balance	\$ 8,973.77
<u>Deposits:</u>	
UBR book sales	\$ 321.35
Interest	\$ 0.07
Deposit of CD [cashed]	
Amazon Smile	\$ 0
Membership/Donation drive	\$ 0
Total deposits	\$ 312.42
<u>Debts:</u>	
Total Debts	\$ 0
Ending Balance October 23, 2023	\$ 9,286.19

Old Business:

- 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. More information will be presented as the designs develop.
 - Minutes to reflect that via emails and text on 8-29 & 8-30 a vote was taken and recorded to replace Storywalk display #2 case and purchase one ‘spare’ for a total cost of \$217.00.
- A **motion** was made by Sonja Williams to purchase 2 displays for the Storywalk in the park. Seconded by Betty Decker. Motion carried unanimously.

New Business:

Financial Requests:

- Discussion about purchases new plexiglass for Storywalk #15, it is badly cracked. Diane will reach out to Phil, Park Director, to see if they have one of the replacements tops they could use instead of replacing the entire unit.
- Sonja shared they she and Al have attended the IAS/ MPL solar presentations at MPL. They are listed on the Library’s website along with flyers with all the planned topics.
- Diane shared updates on the 2024 programming planned, which are also listed on the MPL website! It will be an exciting year!
- 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.
- Sonja polled the FOL members to make sure everyone, or at least a quorum would be available for the November 27, 2023 meeting. All were planning to attend!

Next Meeting: November 27, 2023, at 5:00 PM Mooresville Public Library - Community Room

Adjourned at 5:38 PM.

Respectfully submitted by Diane Huerkamp