

Mooresville Public Library
 FOL Board meeting Minutes
 February 26, 2024

Call meeting to order: The meeting was called to order at 5:07 PM by President Sonja Williams

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

Representing the Library: Diane Huerkamp, Executive Director

Open Floor for Visitors: No visitors

Minutes: Minutes from January 22, 2024 were presented by Betty Decker.

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

Treasurer’s Report: Dawn presented the February Treasurer Reports. The report is attached to the Minutes.

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

February 2024

Beginning balance	\$	9,399.25
 <u>Deposits:</u>		
UBR book sales	\$	360.82
Interest 1-2024	\$	0.09
 Membership/Donation drive	 \$	 0
Total deposits	\$	360.91
 <u>Debts:</u>		
ProQuest (Ancestry.com)	\$	1,873.63
Certification for Stephanie Moore	\$	50.00
Total Debts	\$	1,923.63

Ending Balance February 26, 2024 **\$7,836.53**

Old Business:

- Update on 2024 renovation. No updates at this time
- Review of our February Professional Development Day

New Business:

Financial Requests:

- Diane presented the **2024 Proposed FOL Requests**. Diane reviewed all the months and shared that due to the transitioning of the lower level of the library into possible finished spaces, that we must limit donations at this time. Understanding this to be the FOL fundraiser, Diane shared what proposed requests are most important. Discussion followed. Mainly Diane's ask was for Certification and professional memberships and the annual subscription for Ancestry.com.
 1. A **motion** was made by Travis Green to pay for the ILF and ALA memberships for a total of \$460.00. Seconded by Kristi Thompson. Motion carried unanimously.
 2. A **motion** was made by Kristi Thompson to purchase bookmarks for National Library Week for up to \$100. Seconded by Dawn Wright. Motion carried unanimously.
 3. A **motion** was made by Travis Green to purchase up to \$200 for custom fans as promotional items to give away during the Solar Eclipse and other at any street fairs. Seconded by Sonja Williams. Motion carried unanimously.
- Discussion about lack of non fiction books for the FOL booksale room. Diane will speak with Sandra, she was wanting to weed the non fiction. But due to the renovations, I have to discard much in the basement, and we must limit donations.
- Diane shared information about the Mooresville200 plans. You can visit the website for more up to date information <https://mooresville200.com/>
- Update on Thriftbooks as a possible outlet for keeping better control of our donations and a little profit. Diane has left 3 online requests for information and 2 voice mail message. No replies. Diane will continue to explore this opportunity. **STILL NO REPLY!** But I have more important tasks that absorb my time.
- No Scrabble club @ MPL.
- The bank declared our over \$250 in interest and sent notification to IRS. Do we need to file taxes for this? Diane will check with Debbie [AARP tax preparers] and Sonja will check with her contact.
- Kristi has been interviewing Mooresvillians who have a story to share. Check them out on the Mooresville200.com page! Great JOB, Kristi!
- Sarah S has volunteered to help on Monday, April 8 for the activities planned at MPL! Thanks Sarah!

Next Meeting: March 25, 2024, at 5:00 PM Mooresville Public Library - Community Room

Adjourned at 5:47 PM.

Respectfully submitted by Diane Huerkamp