

Mooresville Public Library  
 FOL Board meeting Minutes  
 January 22, 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, and Betty Decker

Note: FOL did not meet in December 2023.

Representing the Library: Diane Huerkamp, Executive Director

Absent: Kristi Thompson

Open Floor for Visitors: Welcome Sarah Shroyer

We did introductions and welcomed Sarah to the FOL meeting. Betty provided PB [no flour] delicious cookies, that we all enjoyed. Thank you, Betty!

**Minutes:** Minutes from November 27, 2023 were presented by Betty Decker.

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 December and January Treasurer Reports. The report is attached to the Minutes.

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

December 29, 2023

Beginning balance \$ 9,629.28

Deposits:

NO UBR book sales	\$	0
Interest 12-4-2023	\$	0.07
Interest 12-29-2023	\$	0.06
Deposit of CD [cashed]		
Amazon Smile	\$	0
Membership/Donation drive	\$	<u>0</u>
<b>Total deposits</b>	<b>\$</b>	<b>.13</b>

Debts:

MPL for Victorian Cookies	\$	40.00
Indiana Folk Music Society [Dulcimers]	\$	<u>350.00</u>
<b>Total Debts</b>	<b>\$</b>	<b>390.00</b>

Ending Balance December 29, 2023 \$ 9,239.41

**A motion** was made by Travis Green to accept January 2024 Treasurer Report as reported. The Motion was seconded by Sonja Williams. Motion carried unanimously.

January 22, 2024	
Beginning balance	\$ 9,239.41
<u>Deposits:</u>	
UBR book sales [December]	\$ 138.52
UBR book sales [January]	\$ 302.45
Interest no interest reported	\$ 0.00
Deposit of CD [cashed]	
Amazon Smile	\$ 0
Membership/Donation drive	\$ <u>0</u>
<b>Total deposits</b>	<b>\$ 440.97</b>
<u>Debts:</u>	
IRS [sales tax for UBR]	\$ <u>281.13</u>
<b>Total Debts</b>	<b>\$ 281.13</b>
Ending Balance January 22, 2004	\$ 9,399.25

**CD Update:** Dawn reported on the FOL CDs.

- \$7,000 CD purchased 11-1-22 @ 3% matured 12-1-23 @ \$7,227.54.
- Rolled over to 13 month CD at 5.25%, matures 1-1-25.
- \$1,000 CD purchased 3-28-23 at 4.15% matures 4-28-24.

**Old Business:**

- Diane presented the 2024 subscription invoice for Ancestry.com for \$1,873.63. Dawn will send a check.

**New Business:**

**Financial Requests:**

- **Memberships:** Those are just coming due in January, Diane will provide those at February meeting.
- Request for ‘**Library bags**’ at this time, we have a good stock, but might need to restock summer reading or specialty bags. Diane will report on those next month.
- Victorian Christmas review:
  - a) The Dulcimer band preformed at 1:00 PM. Good attendance, as always!
  - b) Breakfast with Santa, sponsored by the Boys and Girls Club of Morgan County. They were in the the CR from 9-11. Great attendance!
  - c) MPL will host a local author panel discussion [last count was six [6] authors] That was in the CR from 2:00-3:30, unfortunatly, limited attendance, disappointing!
  - d) Tammy served as greeter/ hostess to welcome and direct folks to activities and replenish our cookie tray

e) The Children's department had a tree full of 'make an ornament' to hang on our Christmas tree, or take home. No Reindeer is available this year.

- 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 real updates regarding the 2024 Remodel projects.
- There was No meeting in December!

**Next Meeting: February 26, 2024, at 5:00 PM Mooresville Public Library - Community Room**

Adjourned at 5:41 PM.

Respectfully submitted by Diane Huerkamp