

Mooresville Public Library
FOL Board meeting Minutes
June 10, 2024

Call meeting to order: The meeting was called to order at 5:00 PM by President Sonja Williams

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

Absent were Sarah Shroyer and April Kolb

Representing the Library: Diane Huerkamp, Executive Director

Open Floor for Visitors: No visitors

Minutes: Minutes from June 10 meeting were presented by Sonja Williams. An amended was presented by Sonja; indicating that there was a clerical error in the recording of the treasurer's report. Noted that the two Kindles and refreshments totaled \$195.00, not \$270.00. The ending balance was correct.

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

Treasurer's Report: Dawn presented the July Treasurer Reports. The report is attached to the Minutes. It was noted by Sonja, that there were a few typographical errors in the Treasurer's Report, the beginning balance amount was correct, but use of incorrect punctuation was noted. Also noted was that the date on the report for interest should be 6/3/2024.

A motion was made by Betty Decker to accept July Treasurer Report as reported with above amendments to the report. The Motion was seconded by Travis Green. Motion carried unanimously.

| July 2024 | |
|---|-------------|
| Beginning balance | \$ 7,343.74 |
| <u>Deposits:</u> | |
| UBR book sales for 6 weeks sales vs 4 weeks | \$ 412.91 |
| Interest 6-2024 | \$ 0.05 |
| Interest 7-2024 | \$ 0.06 |
| Membership/Donation drive | \$ <u>0</u> |
| Total deposits | \$ 413.02 |
| <u>Debts:</u> | |
| None | |
| Ending Balance July 22, 2024 | \$7,756.76 |

Old Business:

- Update on 2024 renovation. A meeting with architects, construction manager and 3 MPL Board members is scheduled for July 24th. We hope to have more accurate information to share. We have created a renovation page to do live on our website, once we have information to share.
- Sandra has not had a chance to research several used book options for our overflow.
- Whitney and her team are organizing a 'teachers' book sale' in July on August 1-3. It will be in the Children's program room. If anyone wants to come help, it will be all day, our hours of operations.
- Diane is working on setting up a library at the Boys and Girls Club.
- Diane shared some updates regarding Megan Edwards and her husband. No Celebration of Life has been discussed or planned according to Quentin.

New Business:

- **We have advertised the Teen Librarian position.**

Financial Requests:

- No requests at this time.
- Due to limited staffing and vacations, we will not be participating in the Old Settler's Day parade or have a booth this year.
- Diane has reached out the Kid's Commons, YMCA, and Mooresville Parks and Recreations. We will purchase a family membership to circulate. The passes will provide free, unlimited entrances the week the patron checks out the pass. Still working through details and confirmation!
- Kristi provided an update for the Mooresville200! There will be a circuit rider and single non-demonical service on Sunday, September 29 at 3 pm. It is believed that 12 area churches are participating. Each will have a banner with their history displayed and promote touring other churches to learn more! Some seating will be provided, but recommended you bring a lawn chair. At 3 PM, they will seal and christen a time capsule. It will be buried near the Founder's Boulder in Founder's Park.
- Kristi is also producing awesome interviews with members of our community to record living history, to mark this year's celebration.
- The library is hosting two Famous Mooresvillian programs, one is presented by family members of John Dillinger on August 3 and on August 24, we have a presentation by Bill Buckley. Also that day, we will have stations with assorted lost arts, such as knitting, croqueting, basket weaving and sewing.
- Travis offered his Snoopy Halloween collection in October! Diane will share with Stephanie.

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

Adjourned at 5:34 PM.

Respectfully submitted by Diane Huerkamp