

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 and Sarah Shroyer

Representing the Library: Diane Huerkamp, Executive Director

Open Floor for Visitors: April Kolb – Welcome April!

Minutes: Minutes from April 22, 2024 were presented by Sonja Williams.

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 May Treasurer Reports. The report is attached to the Minutes.

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

Sonja presented the revised February Minutes to the members.

May 2024

Beginning balance \$ 7,269.73

Deposits:

UBR book sales \$ 268.94

Interest 5-2024 \$ 0.07

Membership/Donation drive \$ 0

Total deposits \$ 269.01

Debts:

SPR prizes [2 Kindle Firs] \$ 195.00

Refreshments for Appreciation \$ 75.00

Total Debts \$ 270.00

Ending Balance June 10, 2024 \$7,343.74

*note: We merged May and June meetings together on June 10, thus there was no other transactions between May 31 and June 10, 2024.

Old Business:

- Update on 2024 renovation. A meeting with architects, construction manager and 3 MPL Board members is scheduled for June 11th. 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 still trying to organize a 'teachers' book sale' in July or August.
- Diane is working on setting up a library at the Boys and Girls Club.
- Diane shared some details of our Tribute to Megan Edwards on May 17th.

New Business:

Financial Requests:

- No requests at this time.
- Diane has purchased a bronze plaque to be mounted on a boulder that was relocated and place next to the Megan Forever Tree that was purchased and planted in Megan's honor.
- Not sure of future outreach plans, such as Old Settlers, Street Fair...we are concentrating on our Summer Reading Program.
- We have a joint program this summer with the Mooresville Parks & Recreation, it is a Library/Park Crawl Bingo. Did you know we have 5 parks in Mooresville? Did you know we have a storybook trail in Mooresville? This is a public awareness campaign that the park and library have planned together. The bingo sheet can be obtained, online, at the library or the park office. Once you have filled the bingo sheet, it can be redeemed for a free book or a one day pool pass!
- April is interested in volunteering @ MPL/FOL. Once we have a plan of who can pick up our overstock of items, we will let

Next Meeting: July 22, 2024, at 5:00 PM Mooresville Public Library - Community Room

Adjourned at 5:31 PM.

Respectfully submitted by Diane Huerkamp