

Mooresville Public Library  
FOL Board meeting Minutes  
August 26, 2024

**Call meeting to order:** The meeting was called to order at 5:00 PM by Vice President **Travis Green**

**Attendees:** **Dawn Wright, Travis Green, Betty Decker, Kristi Thompson and April Kolb.**

Absent were Sonja Williams and Sarah Shroyer

Representing the Library: **Diane Huerkamp**, Executive Director

Open Floor for Visitors: No visitors

Diane shared the heartbreaking news about the passing of Adam Haynes. A sympathy card was passed around to be signed. Diane will mail. Diane provided information about the service.

**Minutes:** Minutes from **July 22, 2024** meeting were presented by Diane Huerkamp.

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

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 **Kristi Thompson**. Motion carried unanimously.

August 2024	
Beginning balance	\$ 7,756.76
<u>Deposits:</u>	
UBR book sales for 6 weeks sales vs 4 weeks (note: Children's book sales was \$182.22)	\$ 399.67
Interest 8-2024	\$ 0.07
Membership/Donation drive	\$ <u>0</u>
Total deposits	\$ <b>399.74</b>
<u>Debts:</u>	
None	
Ending Balance August 26, 2024	\$8,156.50

**Old Business:**

- We have incorporated **Better World Book** to rehome/recycle our surplus books and materials. A description of what they will accept was distributed to the FOL members. Diane shared that

we request boxes and they pay for the shipping. There are two ways to engage with BWB, one is simply shipping books to them, their costs, no currency exchanged. We are rehoming materials that we cannot or have not sold in FOL bookstore. The other required much more work, scanning the books, spreadsheets and we might obtain a few dollars for our efforts. Diane made the decision we want it simple, we are 'recycling/rehoming' overstock materials. Sandra packed up 25 boxes last week. That almost cleared off the middle table of FOL area.

**Note:** please do not pack books into supplied boxes until you have decided that we want to ship them to BWB. If you have any questions, please see Sandra or me.

- Whitney and her team organized a 'teachers' book sale' on August 1-3. It was in the Children's program room. In the 3 days, they earned **\$182.22!** Whitney also took some books to the a few elementary schools to have a crate of books available on the buses! They loved that!
- Diane & Whitney have coordinated the details to provide two bookcases and assorted reading level books appropriate for the youth at the Boys and Girls Club. We will transport to B&G club.
- Diane shared some updates regarding Megan Edwards and her husband. No Celebration of Life has been discussed or planned according to Quentin. The bronze plaque has been permanently mounted on the granite stone next to the tree.
- We have advertised the Teen Librarian position. We have received two possible applicants, but they have not worked out.
- Update on the newest passes/partnerships. We have secured two family passes to the **YMCA** in Martinsville. Like our other passes, patron may check them out for a week, unlimited use.

We have also secured two family passes for the **Mooresville Parks & Recreation Center** for entrance to the pool. That will begin in spring of 2025.

## **New Business:**

### **Financial Requests:**

- September is the annual **LIBRARY CARD SIGN UP MONTH**. In the past, First Merchants Bank has donated \$5,000 for the Got Access School program. That donation is not available any longer. The library is still planning on encouraging classroom teachers to have their students bring in their library card, check them off the class roster, and for every student who presents their library card and the end of September, we will give that classroom the number of books to how many students presented their card! We encourage those who do not have a card to come to the library to register and receive an MPL library card! Our financial request is:

1. \$500 to purchase books to give to the classrooms
2. \$100 to purchase bookmarks to celebrate Library Card Sign Up Month!

A **motion** by **Dawn Wright** was made to fund both the books at \$500 and bookmarks at \$100. **Betty Decker** seconded the **motion**. The motion was carried unanimously.

- 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 hosted two Famous Mooresvillian programs, one is presented by family members of John Dillinger on August 3 and on August 24, Bill Buckley presented. Also that day, we had stations with assorted lost arts, such as knitting, croqueting, basket weaving and sewing.

A **motion** was made by **Kristi Thompson** to adjourn at 5:35 pm, seconded by **Betty Decker**.

**Next Meeting: [September 23, 2024](#), at 5:00 PM Mooresville Public Library - [Community Room](#)**

Adjourned at 5:35 PM.

Respectfully submitted by Diane Huerkamp