

Mooresville Public Library
FOL Board meeting Minutes
October 28, 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, and Kristi Thompson.**

Absent were April Kolb and Sarah Shroyer

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

Open Floor for Visitors: No visitors

Minutes: No meeting held in September, honored Al Williams. Dawn, Betty and Diane attended Al's calling.

Treasurer's Report: Dawn presented the September's Treasurer Reports. The report is attached to the Minutes.

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

Treasurer's Report: Dawn presented the October's Treasurer Reports. The report is attached to the Minutes.

A motion was made by **Betty Decker** to accept September's Treasurer Report as reported with above amendments to the report. The **motion** was seconded by **Kristi Thompson**. Motion carried unanimously.

September 2024	
Beginning balance	\$ 8,156.50
<u>Deposits:</u>	
UBR book sales for 6 weeks sales vs 4 weeks (note: Children's book sales was \$182.22)	\$ 217.00
Interest 8-2024	\$ 0.05
Membership/Donation drive	\$ <u>0</u>
Total deposits	\$ 217.05
<u>Debts:</u>	
MPL [bookmarks and Sept Sign up month	\$ 600.00
Ending Balance August 26, 2024	\$7,773.55

Beginning balance \$ 7,773.55

Deposits:

UBR book sales for 6 weeks sales vs 4 weeks \$ 224.60
 (note: Children's book sales was \$182.22)

Interest 8-2024 \$ 0.08

Membership/Donation drive \$ 0

Total deposits **\$ 224.68**

Debts:

None

Ending Balance August 26, 2024 **\$7,998.23**

Old Business:

- Results of Library sign up month – 18 classroom teachers signed up for the Got Access book giveaway, they earned books for their classrooms!
- Update on library at Boys and Girls Club- The Executive Director has separated employment, they are reorganizing. We are waiting for better time.
- Update on Better World Books – 5th shipment
- Banned Book Week - ordered bookmarks
- Update on renovation!- Diane provided an overview of the most recent information regarding the renovation which should begin January 2025.

New Business:

Financial Requests:

- Banned Book Week - reimburse for bookmarks
- Basket or wreath making class
- Dulcimer's (\$350), Brass "Band" (\$250) and cookies for Victorian Christmas refreshments \$30.

Other New Business

- National Friends of the Library Week October 15-21
- Review of FOL Constitution & By-Laws at November meeting
- Sonja - comments and update on research 5-year filing. More information.
- * Open discussion: A paver will be ordered to honor Al Williams

A **motion** was made by **Kristi Thompson** to adjourn at 5:46 pm, seconded by **Betty Decker**.

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

Adjourned at 5:46 PM.

Respectfully submitted by Diane Huerkamp

Sonja Williams 11/25/2024

FOL President/ date

Betty J. Decker

FOL Secretary/date