

University of Missouri Libraries Staff Association
Executive Board Meeting
Sept. 13, 2006
1:30 pm- 2:45 pm
Reference conference room

Present: Jack Batterson (late), Rachel Brekhus, Steve Clayton (recorder), Delores Fisher, Karla Geerlings, Tammy Green, Ruthe Morse, Wayne Sanders, and Bette Stuart.

Not present : Mary Hainen, Michael Spears

Treasurer's report:

Bette reported that the August statement from Commerce Bank included a service charge of \$19.73. Bette followed the bank's recommendation and changed MULSA's account to a "Not-for-Profit" account, which would not have a service charge. However, this account would not accrue interest. Commerce agreed to take off the \$19.73 charge.

Bette also pointed out that our 12 Month CD matures today (September 13). MULSA has ten days to decide what to do with the money.

With the unanimous vote (Jack was not there), the board agreed to go with the 13 month CD and to add \$1,000 to it from the checking account. The 13-month CD has 5.30% rate vs the 7-month CD's rate of 5.20%. Interest rates accrue annually.

Muse:

Rachel has sent out two notices for contributions to the next issue. No Muse will be published until more contributions are received.

Michael Spears has burned a CD with all the pictures from the MULSA web site. He will send that to Karla soon.

Book Sale:

The Book Sale check came in; it was for a total of \$1,745.88.

There has been some discussion of putting some of the books that are not moving up for sale on eBay.

Ruthe's bookmark has been turned in to Bob. Bob will discuss with Kim about how they plan to print copies of this.

Courtesy:

Mary Wood - get well card

Jeremy Clark - sympathy card for death of grandmother

Staff Lounge:

No report

Social chair:

The Aug 31st mad hatter's and new staff tea party was a success.

Photo albums of past MULSA social events should be ready for presentation at Norma Fair's retirement party on October 3.

The next social event will be the Halloween Party, to be held on October 31.

See the full Social Chair Report for more details.

Acquisition Department Fridge:

The Board would not buy a new fridge because it would be too expensive to buy items for several units within one department such as Ellis Library.

Display cabinet:

MULSA will try having a rotating display in the case every month.