

MULSA Meeting

December 14, 2011

Attending: Karla Geerlings, Rachel Brekhus, Kris Anstine, Jack Batterson, Ruthe Morse, Adrienne Arden, Steve Clayton, Ruth Feldkamp, Jerri Eldridge, Karen Marshall, Abbie Brown, Darell Schmick & Tammy Green

Reports:

Secretary

- Previous minutes accepted
- Most of tiles were replaced; short on tiles, will finish later

Treasurer—see report (correction--#1331 Jack's Gourmet should read \$766.00)

Book Sale Chairs

- Clearing out backlog of books in storage
- Possibility of receiving a large donation soon
- Still no word from Pat Jones regarding use of book drop box

Community Service Chair—see report

- Holiday Food Contest will end on Dec 15th in order to have winners announced at tomorrow's party
- So far, contest has brought in 97# of food

Courtesy Chair—see report

MUSE Chairs

- No new submissions other than those from regular contributors
- Looking for holiday recipes, stories, poems & pictures

Social Chair

- Holiday party preparations are under way

- Welcome to use ILL's coffee maker if wanting to make smaller amount of coffee
- Looking for volunteers to help move furniture & decorate; want to start at 2:00 on day of party
- Will check with security to secure guard for extra hour after closing.
- Numerous wreaths are currently decorating Ellis' lounge

Staff Room Chair

- Had a request for straws in the lounge; will investigate doing this
- Looking to reduce the use of vinegar in the urn; have been using a lot of it lately
- Reminder that library staff may use the lounge's bulletin board for personal notices

President/VP

Old Business: None

New Business:

- Time to review the retirement guidelines; MULSA has taken over most, if not all, of the duties related to retirement celebrations; Editing needed to reflect it
- Save discussion of retirement gift for next meeting

Next Meeting—January 11, 2012 at 2:30 PM in 159 Ellis (Reference Conference Room)

MULSA Meeting
Meeting on: Dec 14, 2011
Treasurer's Report submitted: Dec 14, 2011

Checking balance:	\$1,935.81 (12-14-2011)
Savings account (0.10%)	\$6,172.87 (12-14-2011)
CD #1:	\$2,530.04 (12-14-2011)
CD#2:	\$2,500.00 (12-14-2011)
New Covenant Balanced Income Fund:	\$10,773.49 (12-14-2011)
Total balance:	\$23,912.21 (12-14-2011)

Income:

11-25-11 Deposits (2)	\$183.97
11-30-11 Savings Interest	\$0.47
12-15-11 Donations for adopted family	\$145.00
12-15-11 Payment for Thanksgiving dinner	\$5.00
Total Deposits.....	\$334.44

Expenses:

#1327 Gene Kite – Terry Brooks Retirement	\$65.48
#1328 void	\$0
#1329 Ruthe Morse for Terry Brooks gift card	\$65.48
#1330 Ruthe Morse for Thanksgiving lunch	\$35.99
#1331 Jack's Gourmet Restaurant	\$736.00
#1332 Adrienne Arden for staff lounge	\$9.60
#1333 Adrienne Arden for staff lounge	\$11.26
#1334 Ruthe Morse for Adopted family	\$200.00
#1335 Ruthe Morse for Adopted family	\$145.00
#1336 Rachel Brekhus for Spotlight Awards	\$65.09
Total expenses	\$1,333.09

Bold check numbers are checks that have not been cashed.

Certificate of Deposit with Commerce Bank

Issue Date	09/27/2011
Term:	1-year
Principal Amount:	\$2,530.04
Maturity Date:	09/27/2012
Rate :	0.25%

Certificate of Deposit with Commerce Bank

Issue Date	03/25/11
Term:	1-year
Principal Amount:	\$2,500.00
Maturity Date:	03/25/2012
Rate :	0.30%

New Covenant Fund (Balanced Income fund- Ncbix) as of Dec 13, 2011:

Number of shares = 587.111

Price per share = \$18.35

Value= \$10,773.49

Notes:

The fund is up + 0.90% this year to date and up +1.60% in the last three months. It still has a 3.24% annualized return over the last ten years. As of September 30, 2011, the fund had 1 % in cash, 30% in US stocks and 62% in bonds and 7% International stocks according to the fund fact sheet.. It has money divided between the New Covenant Income fund (62.06%) and the New Covenant Growth fund (36.67%). There will be a dividend payment for this fund by the end of next week.

The Nov 25 deposit was for the \$15 we got at the Thanksgiving dinner and the \$168.97 from BetterWorldBooks.

I will deposit the donations for the adopted family (\$145) and the one \$5 payment for the Thanksgiving dinner this afternoon. There is one bill left to pay for the staff lounge that will appear on the next report (\$2.66)

#1327 The check was made out to Gene Kite, but we bought the cookies from Cherie Rutter, owner of Bread of Life Weddings.

#1229 Walmart: \$60 gift card and \$5.48 for coffee creamer.

#1330 Gerbes: Plates (5 packages) for \$5.49 each; Sams: Plates \$11.24; Walmart: Lemonade for \$1.18

#1331 MULSA paid \$6.40 per person for 115 people.

#1332 Sams: Dawn dish soap 3 pack for \$7.78; Walmart: White vinegar for \$1.82

#1336 The check was for a couple of months of Spotlight awards with June DeWeese and Diane Johnson getting the November awards while Paula got the December 2011 reward. Since the requests for candy were a little unusual, MULSA still owes black grapes for Paula and the Cadbury mini eggs for Diane Johnson.

Jack Batterson – 12-14-2011

Courtesy Chair Report

November 2011

14 Birthday cards sent

Respectfully submitted,

Delores Fisher

MULSA Courtesy Chair

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