

MULSA Meeting

January 11, 2012

Attending: Karla Geerlings, Kris Anstine, Jack Batterson, Adrienne Arden, Steve Clayton, Ruth Feldkamp, Jerri Eldridge, Abbie Brown, & Tammy Green

Reports:

Secretary--Previous minutes accepted

Treasurer—see report

- Due to a change in account types, Commerce Bank will start to charge MULSA as a business account.
- Looking into seeing if fee will can be waived; if not, may be time to consider moving to another financial institution.
- Also, checking on CD rates before the next roll over date.
- May want to wait until after board elections before any decision made.

Book Sale Chairs

- Receiving magazines from weeding project in MO Historical Society.
- Still waiting to hear about using the book drop box.

Community Service Chair—see report

- “Room at the Inn”, a cold weather shelter for the homeless, might need assistance

Courtesy Chair—see report

MUSE Chairs

- New additions added to site: Spotlight award winners; Holiday Party; Rachel Brekhus’ song lyrics

Social Chair

- Great Holiday party, estimated about 50+ attendees

- Decorations have been put away
- Special thanks to Dustin Hoffman for use of his height
- For upcoming Fire Forum, MULSA providing snacks
- Celebration of Service to happen in April, considering an event to have between now and then.

Staff Room Chair

- Ceiling tile replacement is finished
- Waiting for Pat Jones to meet with Jim Cogswell and Ellen Blair concerning remodel of lounge
- Still will need plumbers to remove hot water heater and put in a tankless unit

President/VP—see report

Old Business:

- MULSA decided not to provide straws for lounge

New Business:

- For fun, looking into having a contest to name the lounge. Due to university policy, it cannot be an official name.
- Looking at alternatives on lounge furnishings in case remodeling project falls through. Could purchase stand alone buffet boards and cabinets

Next Meeting—February 8, 2012 at 2:30 PM in 159 Ellis (Reference Conference Room)

MULSA Meeting
Meeting on: Jan. 11, 2012
Treasurer's Report submitted: Jan 11, 2012

Checking balance:	\$877.78 (1-11-2011)
Savings account (0.10%)	\$6,173.38 (1-11-2011)
CD #1:	\$2,530.04 (1-11-2011)
CD#2:	\$2,500.00 (1-11-2011)
<u>New Covenant Balanced Income Fund:</u>	<u>\$11,036.52 (1-11-2011)</u>
Total balance:	\$23,117.72 (1-11-2011)

Income:

12-15-11: Mutual fund dividend	\$56.01
12-30-11 Savings Interest	\$0.51
1-10-12 Refund (Sams) for Staff Lounge urn	\$86.15
Total Deposits.....	\$142.67

Expenses:

#1337 Ruth Feldkamp for Holiday party	\$91.11
#1338 Darell Schmick (Spotlight Awards)	\$5.85
#1339 Harold Jones (for Steve Clayton) Cookies	\$26.98
#1340 Ruthe Morse for Holiday party	\$10.47
#1341 Ruthe Morse for Holiday party	\$32.99
#1342 Jack Batterson for Baby Shower gift card	\$25.00
#1343 Adrienne Arden for staff lounge (2 receipts)	\$18.81
#1344 Allen Flowers for Mike Muchow	\$25.00
Total expenses	\$236.21

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%

Price per share = \$18.70

Value= \$11,036.52

Notes:

The fund paid a \$56.01 dividend on Dec. 15, 2011 that was reinvested to buy 3.077 new shares at \$18.20 per share.

I just got the December Bank Statement yesterday and saw that as of Jan. 1, 2012, our bank account would be converted to a MyBusiness Checking Account that will be subject to a \$5 service fee. MULSA could consider moving the account to Boone County National Bank where there is a free (no interest) business checking account if the statements are mailed electronically. There is a \$2 fee if MULSA wishes to get paper statements.

For more information:

<https://www.boonebank.com/pages/bankingComparison.aspx?tid=2452&cid=2552&lid=1033>

There is also the Tiger Credit Union option. It has a free business checking account that has free online access and bill pay along with free electronic transactions. They require a \$5,000 balance for interest bearing money market accounts. There is a \$25 fee for money market accounts that have a balance below \$5,000.

#1337. Bread, cupcakes, cheeses and meats (ham, roasted turkey and angus roast beef) that were bought from Sams.

#1338. Bought 3 frames from the Medtique Gift Shop.

#1339. This was for the two winners of the November food drive: FB Cookie tray (\$15.99) and the Xmas variety cookie platter (\$10.99). (Schnucks)

#1340. Two spools of ribbon (\$3.99 each) and napkins (\$2.49 at Hobby Lobby.

#1341. Mini canes, 12 pack pencils and two 6-pack stencils for Holiday Party gift bags for the kids. (Walmart)

LB apple cider (2) at \$4.99 each, Kroger egg nog (2) (\$2.69 with plus discount) and one lettuce head for \$1.49 at Gerbes.

#1342. Jack got gift card at Target for Matt and Janet Miller for the January 11, 2012 Baby Shower.

#1343. 1 gallon H-V white vinegar (\$2.66 at HyVee) and 12 pack of bounty paper towels (\$16.15 at Walmart)

I am going to assume that MULSA will not need to reimburse anyone for the Hotbox cookies we had at the Fire meeting yesterday.

Jack Batterson – 1-11-2012

MULSA BOARD MEETING
January 11, 2012
Community Service Chair

The biggest event this past month was the Food Drive, which benefited the Central Missouri Food Bank. I've received a couple of "thank you" letters from Peggy Kirkpatrick, the executive director.

The Libraries donated a total of 325.6 pounds of food to the Central Missouri Food Bank, as well as \$252 in cash. We also donated approximately 100 pounds of food, cat litter and toys to Columbia Second Chance, along with \$70 in cash.

This year, the department with the most food donations was Acquisitions, with 110 pounds; in second place was the State Historical Society, with 97.7 pounds. Acquisitions also won for the most cash donated, with \$132; in second place was Access Services with \$50 donated.

For their efforts, Acquisitions was the recipient of two large trays of Holiday cookies.

Courtesy Chair Report

December 2011

9 Birthday cards sent

Flowers to Mike Muchow – Get well

Respectfully submitted,

Delores Fisher

MULSA Courtesy Chair

