

MULSA Board Meeting April 14, 2014 in Ellis Library 4F51A from 2:00 – 3:00 pm

In Attendance: Sue Barnes, Jack Batterson, Rachel Brekhus, Karen Eubanks, Ruth Feldkamp, Tammy Green, Shelly McDavid, Kathy Peters

Committee Reports

Secretary: Shelly McDavid

Approval of Minutes:

- March 2014 Minutes approved, no corrections

Social Report: Tammy Green and Ruth Feldkamp

- Retirement
 - June DeWeese retirement party being held on April 22nd, 2014 from 2:00 – 5:00pm in Stotler Lounge (N103), Memorial Union
 - Currently have two voiced donations to help cover costs
 - MULSA is covering \$250-300
 - Catering has not been decided yet
 - Gift cards have been purchased: 1 - \$50 for Shoe Carnival and 1 - \$50 for Starbucks
- Celebration of Service
 - Scheduled for May 22nd, 2014 from 11:30-1pm in Ellis Room 201
- MULSA Business Meeting
 - Scheduled for May 12th, 2014 from 9:30-11:00am in Ellis Staff Lounge
- Picnic
 - Scheduled for June 20th, 2014 from 3:00-9:00pm at Stephens Lake Park in Gordon Shelter
 - Quantity of main dish provided by MULSA is a concern
 - Considering RSVP's to accommodate knowing how much food to purchase
 - Inviting all Library Staff, plus Renew Mizzou Staff
- Welcome Party for Renew Mizzou
 - Being held sometime after July 4th, 2014
 - It will be a cookies and punch meet and greet

Presidents and Vice-Presidents Report: Kathy Peters, Karla Geerlings not in attendance

- MULSA Constitutional Changes
 - Proposition Article III: Changes to membership
 - Proposition Article IV, Section 2: Banking revisions
 - Sending these revisions out for the members at large to vote on at the May Annual Meeting

Treasurer's Report: Jack Batterson

- April Deposits
 - 2 checks deposited, that brought up the checking account balance
- Fictitious Name

- Jack is proposing we do this every 5 years, instead of yearly; Mizzou Credit Union suggested this is how most organizations handle this registration
 - Saves money, saves time to do it this way
 - (postponed a decision until Karla Geerlings returns)

Community Service Report: Sue Barnes

- Loose Change Drive
 - Did not accomplish this event and not planning to do it now
- Picnic
 - Planning an event, not the same as last years

Staff Lounge Report: Ruthe Morse, not in attendance

- Soda Machine in Lounge
 - Now fixed, giving out cold sodas yesterday

Book Sale Report: Rachel Brekhuis and Karen Eubanks

- Amazon Sales
 - Comparable to last year
- Ellis Book Sales
 - On par with last year, if not a little above
 - Selling a little more fiction than usual in the next few weeks, along with some romance novels too
 - Might take quite a few weeks for them to sell, considering the price drops every 2 weeks
- Better World Books
 - Sales down compared with last year
 - Book Sale Chair and Co-Chair are not being as picky with what they send
 - If items sent to Better World Books do not sell, it does not take their time to dis-bind them, Better World Books does this for us.
- Pack up Party
 - Will be needing to send an email out for volunteers to help very soon
- Advertising the Ellis Book Sale
 - Shannon Cary provided ideas to Karen Eubanks
 - Movie poster flier, provide a picture of the book cover
 - Advertise on Facebook and Twitter, using the library's account to post
 - Advertise for free on the T.V.'s at the Student Center
 - Free advertising for on campus events
 - Banner notice on the library's website
 - Create a page of likes and dislikes on the library's website
 - Highlight a book of the month on the library's website
 - Feature an author, subject or genre each month on the library's website

Courtesy Report: Tammy Green, Delores Fisher not in attendance

- Birthday Cards
 - 7 sent

- Get well cards
 - 1 and a plant sent to Mike Stayton
 - 1 sent to Karla Geerlings

New Business:

- MULSA Officer Positions
 - Currently filled Positions
 - Jack Batterson – remaining Treasurer
 - Rachel Brekhus and Karen Eubanks – remaining Chair and Co-Chair of Book Sales
 - Kathy Peters – moving to President of the MULSA Board
 - Shelly McDavid – volunteered to be Vice-Chair
 - Sue Barnes – remaining Community Service Chair
 - Ruthe Morse – remaining Staff Lounge Chair
 - Delores Fisher – remaining Courtesy Chair, unless someone else wants to take over
 - Tammy Green – remaining Social Chair
 - Positions that need filled:
 - Secretary/Recorder
 - MUSE Editor
 - MULSA Webmaster
 - Social Chair, 1 position: possibly
 - Tammy Green is sending an email to the list-serv asking for volunteers for all open MULSA positions

Meeting adjourned: 3:20pm

MULSA Courtesy Report

March 2014

7 Birthday cards

1 Get well card and plant to Mike Stayton

Respectfully submitted,

Delores Fisher

Courtesy Chair

MULSA Meeting
Meeting on: April 14, 2014

TCU Checking balance:	\$1,903.41 (4-14-2014)
TCU Savings account	\$3,658.24 (4-14-2014)
TCU CD #1:	\$1,511.96 (4-14-2014)
TCU CD#2:	\$2,565.86 (4-14-2014)
<u>New Covenant Balanced Income Fund:</u>	<u>\$15,034.89 (4-13-2014)</u>
Total balance:	\$24,625.66 (4-14-2014)

Income:

03-28-2014 Fund Dividend	\$31.99
03-31-2014 Savings interest	\$1.35
03-31-2014 Amazon sales	\$261.33
04-03-2014 CD interest	\$7.17
04-11-2014 Deposit (book sales)	\$798.80
04-14-2014 Amazon sales	\$48.70
Total income.....	\$1,149.34

Bold entries have not been deposited into the checking or savings accounts.

Notes:

The mutual fund dividend was reinvested to buy another 1.523 shares at the cost of \$21.01 per share. The fund is up 0.07% this year to date. In 2013, the fund was up 7.7%. Over the last five years, the fund was up 9.25% annually.

The Deposit of April 11 was for the Ellis Library sales \$730.95 and for Better World \$67.85. This total for Better World included December 2013 through February 2014.

2014 Book sales totals:

Amazon: \$405.90 (2013 total: \$921.16; 2010 record: \$1,925)
Ellis: \$1,292.35 (2013 total: \$2,422.47; 2010 record: \$7,464)
BetterWorld: \$67.85 (2013 total: \$402.93; 2011 record \$691)

Expenses:

#2078 Columbia Senior Center for memorial	\$25.00
#2079 Ruthe Morse for staff lounge	\$16.91
#2080 Jack Batterson for stamps	\$19.60
#2081 Jack Batterson for June DeWeese retirement	\$100.00
#2082 Ruthe Morse for Staff lunge (Feb and March)	\$40.15
#2083 Allen's flowers for Mike Stayon	\$33.00
#2084 First United Methodist Church	\$25.00
#2085 True North Administrative Office	\$25.00
Total expenses	\$284.66

Bold check numbers are checks that have not been cashed.

Notes:

#2078 Memorial check for Theodora Wesselmann, John's mother.

#2079 Westlake Ace Hardware: Water testing kit for \$11.87; Dollar General store: CV 4LB sugar \$1.85 and CV country Sunrise (Coffee) for \$2.95.

#2080 Gerbes: two books of stamps with one for Delores Fisher and one for Jack Batterson.

#2081 Tammy Green requested that Jack buy gift cards – one \$50 gift card purchased at Shoe Carnival and a \$50 gift card to Starbucks (bought at Gerbes).

#2082 Sams: MM Towel \$14.98, Dixie napkins \$11.88, MM Napkins \$9.98

#2084 A donation in memory of Esther Schnase's mother.

#2085 A donation in memory of Karen Darling's mother.

Certificate of Deposit with Tiger Credit Union

Issue Date	04/04/14
Term:	3-year
Amount:	\$2,565.86
Maturity Date:	04/02/2017
Rate:	0.90%

Certificate of Deposit with Tiger Credit Union

Issue Date	11/09/13
Term:	3-year
Amount:	\$1,509.08
Maturity Date:	11/10/2016
Rate:	0.75%

New Covenant Fund (Balanced Income fund- Ncbix) as of April 14, 2014:

Number of shares = 720.407

Price per share = \$20.87

Value= \$15,034.89

Notes:

Jack Batterson –