

Mooresville Public Library
FOL Board meeting Minutes - *Corrected*
February 24, 2025

Call meeting to order: A quorum being present, the regular meeting of the Friends of the Library of the Mooresville Public Library Board was called to order at 5:00 PM in the Community Room of the Mooresville Public Library by President, **Sonja Williams**.

Attendees: **Sonja Williams, President; Travis Green, Vice President; Dawn Wright, Treasurer; April Kolb, Secretary; Betty Decker and Kristi Thompson.**

Representing the Library: Sandra Osborn, Interim Director.

Open Floor for Visitors: Emma Kolb.

Minutes: Minutes from ~~January 27, 2005~~ *Correction: January 27, 2025*, meeting were presented by Sandra Osborn and April Kolb.

A **motion** was made by **Travis Green** to accept the Minutes as presented. The presented minutes stated that the minutes should be signed by President and Treasurer. A **second** was made by **Dawn Wright**. Motion carried unanimously.

Treasurer's Report: **Dawn Wright** presented the February Treasurer's Report. The report is attached to the Minutes.

A **motion** was made by **Betty Decker** to accept the February Treasurer's Report as presented. The **motion** was seconded by **Travis Green**. Motion carried unanimously.

~~December 2024~~ *Correction: February 2025*

Beginning balance	\$ 6,016.78
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Deposits:

UBR book sales	\$ 308.48
UBR book sales	\$ 190.00
Interest	\$ 0.06
Membership	<u>\$ 10.00</u>
Total deposits	<u>\$ 508.54</u>

Debts:

DWright/Kroger (Gift card for Eli)	\$ 50.00
MPL (IFL \$183; \$330; prof certifs \$60; bookmarks \$484.12)	\$ 1,107.12
Ending Balance	\$ 5,418.20

Old Business:

- Update on Renovation. Sandra Osborn reported that Phase 1 of construction has started in the lower level of the library. Phase one is projected to be completed by the end of April 2025.

New Business:

Financial Requests:

- A **motion** for \$100 for National Library Week bookmarks was made by **Kristi Thompson** and **seconded** by **Sonja Williams**. The motion was carried unanimously.
- A **motion** for \$150 for snacks for employees for the week for Library Workers Day was made by **Dawn Wright** and **seconded** by **Kristi Thompson**. The motion was carried unanimously.

Other New Business

- Sonja Williams discussed getting lights for the FOL area in the lower level of the library. Sandra Osborn indicated the library would purchase the lights for the FOL area.
- Sandra Osborn advised that FOL members will not have access to the lower level to sort books during the day while Phase 1 of the construction is underway. FOL members can access the lower level after 4:00 weekdays or on Saturdays during Phase 1 of the construction.
- Sandra Osborn discussed opening donations of books to the library for the UBR. FOL members making book donations do not need to bring their book donations to circulation.
- The group discussed sorting and discarding donation book.
- Sandra Osborn offered to give a tour of the construction progress in the lower level after the meeting.

Next Meeting: March 24, 2025, at 5:00 PM Mooresville Public Library - Community Room.

Adjourned at 5:39 PM.

Respectfully submitted by April Kolb.

April Kolb
FOL Secretary/ date

Sonja Williams 4/28/2025
FOL President/date