

Mooresville Public Library
FOL Board meeting Minutes
March 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 5:01 PM in the Community Room of the Mooresville Public Library by President, **Sonja Williams**.

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

Representing the Library: Sandra Osborn, Interim Director.

Open Floor for Visitors: Emma Kolb.

The FOL observed a moment of silence in remembrance of **Travis Green**.

Minutes: Minutes from **February 24, 2025**, meeting were presented by **April Kolb**.

A **motion** was made by **Betty Decker** to accept the Minutes as presented. A **second** was made by **Dawn Wright**. Motion carried unanimously.

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

A **motion** was made by **April Kolb** to accept the March Treasurer's Report as presented. The **motion** was seconded by **Sonja Williams**. Motion carried unanimously.

March 2025	
Beginning balance	\$ 5,418.20
<u>Deposits:</u>	
UBR book sales	\$ 273.25
Interest	\$ 0.04
Membership	\$ 10.00
Total deposits	\$ 283.29
<u>Debits:</u>	
Total debits	\$ 0.00
Ending Balance	\$ 5,701.49

Old Business:

- Update on Renovation. Sandra Osborn reported that Phase 1 of construction is now projected to be finished by the end of May.
- Update on lighting in the FOL area. Sandra Osborn has purchased a light for the FOL area in the lower level. However, the outlet is not working and Sandra will address the issue.

New Business:

Financial Requests:

- The Financial Request for Patron Appreciation Week was tabled until the April meeting for further discussion.

Other New Business

- A **motion** was made by **Dawn Wright** for **Kristi Thompson** to assume the position of Vice President on the FOL Board and **seconded** by **Betty Decker**. The motion was carried unanimously.
- Sonja Williams suggested returning UBR sales to pre-COVID pricing and discontinuing the \$5.00 a bag option for UBR sales. A **motion** was made by **Sonja Williams** to return to the original pricing of the UBR sales once the UBR is moved into the community room of the library when Phase 2 of construction begins. The **motion** was **seconded** by **Dawn Wright**. The motion was carried unanimously.
- The group discussed options regarding a CD that will be maturing in April 2025. A **motion** was made by **April Kolb** authorizing Dawn Wright and Sonja Williams to determine the best options for the maturing CD certificate with full Board approval to reinvest, move to another financial institution, or deposit into the checking account. The **motion** was **seconded** by **Kristi Thompson**. The motion was carried unanimously. A report will be presented at the April 2025 meeting.
- Sandra Osborn gave an update on library staffing changes. The current Director of Youth Services; Whitney Woody, has accepted a management position at the Franklin Library. Victoria Hillis will be MPL's new Director of Youth Services. MPL currently has an open position for Youth Services Librarian.
- Sandra Osborn gave a tour of the construction progress in the lower level after the meeting.

Next Meeting: April 28, 2025, at 5:00 PM Mooresville Public Library - Community Room.

Adjourned at 5:42 PM.

Respectfully submitted by April Kolb.

April Kolb
FOL Secretary/ date

Sonja Williams 4/28/2025
FOL President/date