

Mooresville Public Library
FOL Board Meeting Minutes
April 28, 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 5:02 PM in the Community Room of the Mooresville Public Library by President, **Sonja Williams**.

Attendees: Sonja Williams, President; Kristi Thompson, Vice President; Dawn Wright, Treasurer; and Betty Decker.

Absent: April Kolb, Secretary

Representing the Library: Sandra Osborn, Interim Director.

Open Floor for Visitors: None

Minutes: Minutes from the **March 24, 2025**, meeting were presented by **Sonja Williams**.

A **motion** was made by **Kristi Thompson** to accept the March Minutes as presented. A **second** was made by **Dawn Wright**. Motion carried unanimously.

Corrected Minutes from the **February 24, 2025**, meeting were presented by **Sonja Williams**.

A **motion** was made by **Kristi Thompson** to accept the February Minutes as corrected. A **second** was made by **Betty Decker**. Motion carried unanimously.

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

A **motion** was made by **Betty Decker** to accept the April Treasurer's Report as presented, and **seconded** by **Kristi Thompson**. The motion carried unanimously.

April 2025	
Beginning balance	\$ 5,701.49
<u>Deposits:</u>	
UBR book sales	\$ 361.67
Interest	<u>\$ 0.05</u>
Total deposits	\$ 361.72
<u>Debits:</u>	
MPL	<u>\$ 246.90</u>
(Bookmarks-\$96.90; Snacks library workers day-\$150.00)	
Total debits	\$ 246.90
Ending Balance April 28, 2025	\$ 5,816.31

Dawn Wright provided an update on the maturity date of the certificate at BMO Harris. She received notices from the bank and after reaching out to them confirmed the certificate matures May 28, 2025.

Sonja Williams provided information on current certificate rates at BMO Harris, Citizens Bank and Forum Credit Union. Dawn and Sonja will make a decision about investing the certificate based on rates at the maturity date, but current rates at Forum are 4% and above which are the highest.

Old Business:

- Update on Renovation. Sandra Osborn reported that Phase 1 of construction is still expected to be finished the last week of May. Work will begin on Phase 2 the first week of June and is expected to conclude the last week of September. Phase 2 will impact the children's area, teen area, public computers and some study rooms. MPL staff will begin packing the children's area May 14.
- Additional work is being done on the outside of the building facing the parking lot to address a water leak in the basement that occurs when there is extremely heavy rain.

New Business:

Financial Requests:

- The Financial Request for Patron Appreciation Week was revisited. Sandra plans on using this as an opportunity to inform patrons about the impact Phase 2 construction will have and how they can access the items in the impacted area during that time. **Kristi Thompson** made a **motion** to provide \$75 for refreshments for Patron Appreciation Week. The motion was **seconded** by **Dawn Wright**, and was carried unanimously.
- A **motion** was made by **Kristi Thompson** for \$129.98 to purchase 2 Kindle Fires as adult prizes for the Summer Reading Program. Seconded by **Betty Decker**. Carried unanimously.

Other New Business

- The Summer Reading Programs is June 9 - July 19. A Wrap Up Party will be held on July 26 where prizes will be awarded.
- The May meeting as schedule will fall on Memorial Day, Sonja Williams may be out of town for the scheduled June meeting, and Kristi Thompson is not available for the scheduled June meeting. After discussion, it was decided that the next meeting will be Monday, June 30 - this will ensure that Kristi Thompson can conduct the meeting if Sonja Williams is out of town. **NOTE:** This is not the normal 4th Monday of the month for meetings.
- Sandra Osborn gave a tour of the construction progress in the lower level after the meeting.

Next Meeting: June 30, 2025, at 5:00 PM Mooresville Public Library - Community Room.

Adjourned at 5:42 PM.

Respectfully submitted by Sonja Williams.

April Koller
FOL Secretary/ date

Sonja Williams
FOL President/date