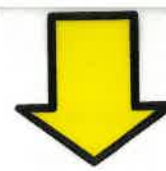


Mooresville Public Library
FOL Board meeting Minutes
June 30, 2025



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 5:11 PM in the Indiana Room of the Mooresville Public Library by President, **Sonja Williams**.

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

Representing the Library: Sandra Osborn, Interim Director.

Open Floor for Visitors: Emma Kolb.

Minutes: Minutes from **April 28, 2025**, meeting were presented by **April Kolb**.

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

Treasurer's Report: **Dawn Wright** presented the May 2025 and June 2025 Treasurer's Reports. The report is attached to the Minutes.

A **motion** was made by **Betty Decker** to accept the May 2025 Treasurer's report. A **second** was made by **April Kolb**. Motion carried unanimously.

May 2025	
Beginning balance	\$ 5,816.31
<u>Deposits:</u>	
UBR book sales	\$ 182.66
Interest.	\$.04
Total deposits	\$ 182.70
<u>Debits:</u>	
MPL (Patron Appreciation Snacks; 2 Fire Tablets for Adult Reading Program).	\$ 204.98
Total debits	\$ 204.98
Ending Balance	\$ 5,794.03

A **motion** was made by **Kristi Thompson** to accept the June 2025 treasurer's report. A second was made by **April Kolb**. Motion carried unanimously.

June 2025

Beginning balance	\$ 5,794.03
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Deposits:

UBR book sales	\$ 322.84
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Interest	\$.04
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Total deposits	\$ 332.88
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Debits:

Total debits	\$ 0.00
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Ending Balance	\$ 6,126.91
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Dawn Wright reported on the certificate that matured on May 30, 2025 in the amount of \$1,106.71. The certificate was reinvested at 4.3% interest rate and will mature on November 30, 2026.

Old Business:

- Update on Renovation. Sandra Osborn reported that Phase 1 of construction is still in progress. The lower level is currently not open to patrons. The Children's department has temporarily moved to the Community Room as Phase 2 of construction has officially begun. Phase 2 is projected to be completed by the end of September 2025.
- FOL members can begin working in lower level with no time constraints with construction workers.
- A ceiling light has been installed in the FOL area.

New Business:

Financial Requests:

- No financial requests for June 2025

Other New Business:

- Sandra Osborn reported that the Library will participate in the Old Settlers parade.
- The group discussed selling used puzzles in the UBR for \$1.00 each. Sandra Osborn is going to track monthly puzzle sales and report at the next meeting. She will also explain to the library staff the puzzle sale process and put signs out in the UBR. A **motion** was made by **April Kolb** to begin selling used puzzles in the UBR. A **second** was made by **Betty Decker**.
- Sandra Osborn gave a tour of the construction progress in the lower level as well as the Children's department after the meeting.

Next Meeting: **July 28, 2025, at 5:00 PM Mooresville Public Library - Indiana Room.**

Adjourned at 6:05 PM.

Respectfully submitted by April Kolb.

April Kolb
FOL Secretary/ date

Sonia Williams
FOL President/date