

Mooresville Public Library
FOL Board Meeting Minutes
July 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 4:59 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; and Betty Decker.

Absent: April Kolb, Secretary

Representing the Library: Sandra Osborn, Interim Director.

Open Floor for Visitors: None

Minutes: Minutes from the **June 30, 2025**, meeting were presented by **Sonja Williams**.

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

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

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

July 2025	
Beginning balance	\$ 6,126.91
<u>Deposits:</u>	
UBR book sales	\$ 255.55
Interest	\$ 0.06
Total deposits	\$ 255.61
<u>Debits:</u>	
Total debits	\$ 0.00
Ending Balance July 28, 2025	\$ 6,382.52

Old Business:

- Update on Renovation. Sandra Osborn reported that the construction project is at the half-way point. All construction is still expected to be done in December except for some finishing touches such as signage. Phase 1 of construction is almost completed and is still not open to the public. It's expected there will be an opening event in the Fall and an Open House or Grand Reopening after the first of the

year. Work continues on Phase 2 with most of the demo and framing complete. Victoria and Eli have done a great job of organizing the children's area resources and activities in the Community Room.

- Sandra Osborn provided an update on the sales of retired puzzles in the Used Book Room. In the month the puzzles have been available for sale, 10 puzzles have sold. What a great success!
- Sandra Osborn provided an update on the Summer Reading Wrap Up Party that was held in the courtyard. There was an obstacle course, craft stations, snacks, 2 dinosaurs and other activities. Everyone had a great time!
- Sandra Osborn researched to determine the paper hand fans were purchased from 4Imprint. After discussion, it was decided to hold on ordering fans till closer to a specific event.

New Business:

Financial Requests:

- To encourage more participation for Library Card Sign-Up Month, Sandra would like to have a raffle for participants. **Kristi Thompson** made a **motion** to purchase 2 - \$50 Visa gift cards (and cover activation fees) as prizes for the raffle. The motion was **seconded** by **Dawn Wright**, and was carried unanimously.
- A **motion** was made by **Sonja Williams** for \$44.33 for 400 Library Card Sign-Up Month bookmarks, and **seconded** by **Betty Decker**. Carried unanimously.
- A **motion** was made by **Kristi Thompson** to provide up to \$200 for candy for the float for the Old Settlers parade. **Dawn Wright seconded**. Carried unanimously.

Other New Business

- Sandra Osborn gave a tour of the construction progress in the lower level and children's area after the meeting.

Next Meeting: **August 25, 2025**, at 5:00 PM Mooresville Public Library - **Indiana Room**.

Adjourned at 5:39 PM.

Respectfully submitted by Sonja Williams.

April Kolbe
FOL Secretary/ date

Sonja Williams
FOL President/date