Mooresville Public Library FOL Board meeting Minutes August 25, 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 5:04 PM in the Indiana Room of the Mooresville Public Library by President, **Sonja Williams**.

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

Absent: Kristi Thompson, Vice President

Representing the Library: Sandra Osborn, Interim Director.

Open Floor for Visitors: Emma Kolb.

Minutes: Minutes from July 28, 2025, meeting were presented by Sonja Williams.

A motion was made by **Dawn Wright** with the change of location for the August meeting to the Indiana Room. The motion was seconded by **Betty Decker.** Motion carried unanimously.

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

A motion was made by April Kolb to accept the August Treasurer's Report as presented. The motion was seconded by Betty Decker. Motion carried unanimously.

August	2025
Beginning balance	\$ 6,382.52
<u>Deposits</u> :	
UBR book sales	\$ 190.60
Interest	\$ 0.05
Total deposits	\$ 190.65
Debits:	
MPL (2 \$50 gift cards plus fees - \$109.90; Bookmarks - \$44.33)	\$ 154.23
Total debits	\$ 154.23
Ending Balance	\$ 6,418.94

Old Business:

- Update on Old Settlers parade. Sandra Osborn reported that the library was unable to participate in the parade due to employee time constraints. Candy was not purchased for the parade so no expenses were incurred.
- Update on Renovation. Sandra Osborn reported that construction is still underway and Phase 1 and Phase 2 are projected to be completed by end of September.

New Business:

Financial Requests:

- A motion was made by April Kolb for \$50.00 for Victoria Hillis's library certification. The motion was seconded by Dawn Wright. Motion was carried unanimously.
- A motion was made by Sonja Williams for up to \$50.00 towards bookmarks for Banned Book Week. The motion was seconded by Betty Decker. Motion was carried unanimously.

Other New Business

- Sandra Osborn shared that the library staff will be having Professional Development day on October 13, 2025. Sandra has invited the FOL Board members to attend lunch and the Link Observatory tour with the staff. The FOL Board members will let Sandra know if they will attend the lunch and tour in the September meeting. A motion was made by Dawn Wright for up to \$50.00 for Professional Development Day breakfast. The motion was seconded by April Kolb. Motion was carried unanimously.
- Sonja Williams has been doing research into other FOL groups on how they operate their used book sales. Sonja has suggested we adopt a sticker system for items for sale in the FOL UBR. The stickers would provide a way to monitor the length of time items have been for sale in the FOL UBR and a process to move them out if they don't sell and to bring new items in that may sell. Sonja is also working on written guidelines for sorting books, shipping to Better World Books, and stocking the UBR. Once the guidelines are finished, they will be placed in the FOL area for members to refer to as needed. Sonja Williams made a motion to reimburse the library for \$80.00 for the cost of the stickers. The motion was seconded by April Kolb. Motion was carried unanimously.
- The library has seen an increase in donations for the UBR, which has created a large back stock in the FOL area. Eli Furuness has moved shelving in the FOL area to accommodate for the increase in books. Sandra Osborn suggested using magnetic labeling for the shelving for easier organization. Emma Kolb has created the magnetic labels for the FOL area.
- The group discussed the possibility of adding a silent auction to the UBR. The group was supportive of the silent auction, but agreed it will be discussed further after the library construction is completed.
- The library elevator is currently unusable.
- Sandra Osborn gave a tour of the construction progress after the meeting.

Next Meeting: September 22, 2025 at 5:00 PM Mooresville Public Library - Indiana Room.

Adjourned at 6:03 PM.

Respectfully submitted by April Kolb.

FOL Secretary/ date

FOL President/date

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