

Mooresville Public Library
FOL Board Meeting Minutes
March 23, 2026

Call meeting to order: A quorum being present, the regular meeting of the Board of the Friends of the Mooresville Public Library (FOL) was called to order at 5:07 PM in the Conference Room of the Mooresville Public Library by President, **Sonja Williams**.

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

Absent: **none**

Representing the Library: Sandra Osborn, Executive Director.

Open Floor for Visitors: None

Minutes: Minutes from the **February 23, 2026** meeting were presented by **Betty Decker**.

A **motion** was made by **Kristi Thompson** to accept the November Minutes. A **second** was made by **Sonja Williams**. Motion carried unanimously.

Treasurer's Report: **Dawn Wright** presented the March 2026 Treasurer's Reports. The reports are attached to the Minutes.

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

March 2026	
Beginning balance	\$ 4,888.44
<u>Deposits:</u>	
UBR book sales	\$ 138.30
Interest	\$ 0.04
Total deposits	\$ 138.34
<u>Debits:</u>	
MPL – (\$302.00 ILF Memberships; \$101.00 ALA Memberships; \$422.53 Library Bags; Professional Development Day, \$25.28)	\$ 850.81
Total debits	\$ 850.81
Ending Balance March 23, 2026	\$ 4,175.97

Old Business:

- Update on FOL record retention. Sonja Williams reported that she is continuing to go through and organize FOL records. She is currently making note of missing records for each year.
- Update on Renovation. Sandra Osborn reported the architects would be at the library the next day for a walk-through and punch list. Furniture for the adult and teens area have been delivered and installed. The public computers have been moved over to their final locations. The plaques for the Indiana and Mooresville flags have been installed by the staircase. Flooring

and caulking in the Community Room has been completed. Adult bathrooms are finished and now available. Study rooms in the Youth Services area are open and available for reservation. Work still needed is the decorative piece at the circulation desk, and some final HVAC work and controls.

- Puzzle Table. Sandra Osborn had discussed having the FOL purchase a puzzle table. This request is no longer needed, as an existing large round table is being utilized as a community puzzle table. The first puzzle was worked on by 6 different people/groups and was completed in just a day or two.

New Business:

Financial Requests:

- Sandra Osborn requested \$50.00 for Eli Furuness' Librarian certification since his temporary certificate expires in April. **Dawn Wright** made a **motion** to fund Eli's certification. **Betty Decker** made a **second**. The motion passed unanimously.
- Sandra Osborn requested \$26.41 to purchase 300 bookmarks for National Library Week in April. **Sonja Williams** made a **motion** to fund the purchase of the bookmarks. **Kristi Thompson** made a **second**. The motion passed unanimously.
- Sandra Osborn requested \$50.00 to purchase snacks and treats for staff on National Library Worker's Day on April 21. **Kristi Thompson** made a **motion** to fund purchasing the snacks. **Betty Decker** made a **second**. The motion passed unanimously.

Other New Business:

- Adopt updated Constitution and By-Laws. Sonja Williams presented an amended version of the By-Laws with the changes that were discussed in February. No other changes were discussed. A motion to accept the amended Constitution and By-Laws was made by **Kristi Thompson**. **Dawn Wright** made a **second**. The motion passed unanimously.
- Used Book Room (UBR) activity for February
 - 0 books were put in the UBR in February due to the room being closed because of construction.
 - Of the 427 books put in the UBR in December, 225 will be sent to BWB.
- Library Open House. Sandra Osborn reported that with the end of renovation, there will be an Open House on Saturday, April 18, from 11:00 AM to 2:00 PM. The Friends will have a table to promote the organization and how they support the library. Sonja asked if anyone was interested in volunteering that day to answer questions and promote the FOL. Kristi offered to be at the library from 11:00-12:30. Sonja will be there and will be there from 11-2.
- Library Foundation Information. Sonja reminded members of the budget issues that the library is facing due to reductions in LIT and other legislative changes. She reported that she and Sandra met with Ryan Goodwin, who is a member of the library board. He has been gathering information on library foundations from the Johnson County and Danville Public Libraries, who both have foundations. Danville's FOL was converted to the Foundation, while Johnson County still has a Friends group operating within the Foundation. Sonja also spoke with contacts at Danville, Johnson County, and Greenwood Public Libraries.
 - If the library decides to create a foundation, the FOL would need to decide if they want to allow their 501(c) status and TIN to be used to convert into a Foundation.
 - Kristi Thompson reported on her experiences with a foundation. She also discussed how her workplace sells sponsorships and acknowledges them with plaques.
 - Sonja shared that the FOL members would likely have the opportunity to serve on the Foundation Board, if it comes to that. She also expressed that they would not be expected to raise money. Other members of the Foundation Board would be recruited who could do that.
 - Sonja indicated that Ryan Goodwin may be available to discuss or answer any questions at an FOL meeting. The FOL Board preferred to invite Ryan to a meeting after the Library Board has made a decision and more details are available to the FOL Board.

The meeting was adjourned at 6:20 PM.

Next Meeting: April 27 2026, at 5:00 PM Mooresville Public Library – Lower Level Conference Room.

Respectfully submitted by Sandra Osborn.

Betty Decker 6-22-26
FOL Secretary/ date

Sonja Williams 6/22/26
FOL President/date