

Mooresville Public Library
FOL Board Meeting Minutes
June 22, 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 5:01 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: **Ryan Goodwin**, Member of the Mooresville Public Library Board of Trustees
Ryan presented information on the formation of a Library Foundation. The Foundation would assist the library in covering funding gaps due to reduction in tax revenue. Ryan discussed several scenarios involving the Friends of the Library evolving into the Library Foundation and utilizing the FOL's 503(c) non-profit status.

The regular meeting was suspended and the FOL board met in Executive Session.

The regular meeting resumed:

The FOL Board advised Sandra Osborn of their decision to move forward with efforts to evolve into the Library Foundation.

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

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

The meeting in April was cancelled due to weather and there was no meeting in May because the meeting would have fallen on Memorial Day, and the Library was closed.

Treasurer's Report: **Dawn Wright** presented the April, May, and June 2026 Treasurer's Reports. The reports are attached to the Minutes.

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

April 2026	
Beginning balance	\$ 4,175.97
<u>Deposits:</u>	
UBR book sales	\$ 217.00
Memberships (\$500 Williams, S; \$50 Buckley, J; \$50 Buckley, W.)	\$ 600.00
Interest	\$ 0.04
Total deposits	\$ 817.04
<u>Debits:</u>	
MPL – (\$50.00 Certification, Eli F.; \$50.00 National Library Workers Day treats; \$26.41 Bookmarks for National Library Week	\$ 126.41
Total debits	\$ 126.41
Ending Balance April 27, 2026	\$ 4,866.60

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

May 2026	
Beginning balance	\$ 4,866.60
<u>Deposits:</u>	
UBR book sales	\$ 224.05
Interest	\$ 0.03
Total deposits	\$ 224.08
<u>Debits:</u>	
None	\$ 0.00
Total debits	\$ 0.00
Ending Balance May 25, 2026	\$ 5,090.57

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

June 2026

Beginning balance	\$ 5,090.68
<u>Deposits:</u>	
UBR book sales	\$ 108.65
Interest	\$ 0.04
Total deposits	\$ 108.69
<u>Debits:</u>	
None	\$ 0.00
Total debits	\$ 0.00
Ending Balance June 22, 2026	\$ 5,199.37

Old Business:

- Sandra Osborn reported on a successful Open House. Several hundred people attended. There were several stations, including face painting and book end painting. Sandra gave a tour of the renovated building to about 30 people.
- Sonja Williams reported on the FOL record retention project. She has completed the review of records. She is in the process of creating an information sheet for each year that identifies missing records. She is also putting together a history of the FOL from the minutes.

New Business:

Financial Requests:

- Sandra Osborn requested up to \$200 to purchase 2 Amazon Fire tablets for prizes for the adult summer reading raffle prize. She noted that Amazon Prime day was the following day and would look for a discounted price. A **motion** to fund up to \$200 for the purchase of 2 Fire tablets was made by **Dawn Wright**. A second was made by **Kristi Thompson**. The motion passed unanimously.
- Sonja Williams and Sandra Osborn discussed the possibility of the FOL funding the outdoor LED sign restoration. Sonja presented the history of the FOL funding the original sign. However, that sign was damaged in 2014 due to a traffic accident. Insurance paid for a replacement, with a customized brick exterior. Sometime in 2022/2023 the sign became in operable due to a power surge during a lightning storm. Due to the customized nature of the sign, repair would be too expensive for the Library or Friends. Sandra and Rex Burton (IT Manager) are working on a solution that involves using a TV display. Sandra presented an estimate from SiteWise for the cost and total installation (\$3000) of this display. Kristi was concerned that the cost would wipe out their balance and possibly not allow the FOL to fund Ancestry.com. Sandra and Sonja suggested that the FOL could fund part of the cost. The request was tabled until the next meeting.

Other New Business:

- Sandra Osborn reported on the increase of library usage since renovation has been completed.
- Sandra Osborn reported on participation in the Summer Reading program that started on the last day of school in May. The theme is gardening, with the catchphrase "Rooted in Reading". She presented Summer Reading t-shirts to the members.
- Sandra Osborn reported that the library has hired a new employee, Sarah Wilkins. She is the library's new Custodian. She replaced Bill Chabra, who resigned after 12 years at the library.
- Used Book Room Activity for March and April:
 - Activity during construction:

- 265 books were put in the UBR in January. 92 books with the January colored stickers (white) were sent to BWB in April. Nothing was added to the UBR in February, and nothing was sent to BWB in March because the UBR was closed from 1/26 to 2/27.
- 352 books were put in the UBR in March. 104 books with the March colored stickers (light green) were sent to BWB in May.
- 419 books were put in the UBR in April. 146 books with the April colored stickers (blue) were sent to BWB in June.

The meeting was adjourned at 6:42 PM.

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

Respectfully submitted by Sandra Osborn.

Betty Decker
FOL Secretary/ date

7-27-26
FOL President/date

Sergio Williams, President
7/27/2026