

Mooresville Public Library
Board of Trustee Meeting
Bonita Marley Community Room
Minutes from December 27, 2024

Members in attendance: Jane Amos, Lynn Adams, Ashley Duke, Ryan Goodman, Doug McCoy, Debbie Schneider, Don Stultz, and Charlotte Messmer.

Also attending: Representing the staff was Diane Huerkamp-Executive Director, Sandra Osborn-Deputy Director, and Sherri Wilkerson-Bookkeeper.

Guests: Jessica Saner MPL Trustee candidate and Steven Crane -Morgan County Correspondent reporter.

Jane Amos called the December 27th, 2024 Board meeting to order at 9:10a.m.meeting to order:

Financial Committee:

- A motion to accept the Encumbrance listing for 2025 was made by Ashley Duke. Don Stultz seconded the motion. The motion carried unanimously.
- A motion to authorize up a \$20,000 limit to allow Sandra Osborn and Doug McCoy to make construction decisions needed prior to a board meeting was made by Lynn Adams and seconded by Ashley Duke.

Policy Committee: no reports or motions

Building Committee: no reports or motions

Technology Committee: no reports or motions

Evaluation Committee: no reports or motions

Old Business: no reports or motions

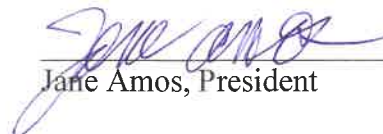
New Business:

- A motion to retain non-resident fees of \$115.00 for 2025 by Ashley Duke and seconded by Don Stultz.
- Presentation of 2025 MPL State of Officers
- Town of Mooresville Town Council has proclaimed December 27th as Diane Huerkamp Day!

Next meeting date is Monday January 6, 2025. Board of Finance to meet at 4:00 and the Regular meeting immediately follows.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on January 2, 2025


Debbie Schneider, Secretary


Jane Amos, President