

Mooresville Public Library
Board of Trustee Meeting
February 3, 2025
Bonita Marley Community Room
Minutes from February 3, 2025

BOARD OF TRUSTEE MEETING

Members in Attendance: Jane Amos, Lynn Adams, Charlotte Messmer, and Jessica Saner.

Not in attendance: Debbie Schneider, Ashley Duke, and Ryan Goodwin

Also attending: Representing the staff was Sandra Osborn-Interim Director, Whitney Gabriel-Director of Youth Services, Kay Garsnett-Director of Access & Collection Services, Eli Furuness-Teen/Media Specialist, and Sherri Wilkerson-Bookkeeper.

Jane Amos called the regular February 5th, 2025 Board Meeting to order at 4:00 pm:

A motion to accept the Agenda as presented was made by Lynn Adams and seconded by Charlotte Messmer. The motion carried unanimously.

Public Inquiry: None.

Guest: Eli Furuness, Teen/Media Specialist. Eli introduced himself to the board and described his job and background.

Secretary's Report:

Minutes from January 14th, 2025 were presented for approval. A motion to accept the January 14th minutes as presented was made by Jessica Saner and seconded by Charlotte Messmer. The motion carried unanimously.

Financial Committee: Financial Report –

Financial Statements

Approval of Claims & Payroll

The January 2025 claims were presented in the amount of \$49,204.15 and two payrolls in the amount of \$48,570.29 for a grand total of \$97,774.44. A motion to accept the Payroll and Claims as presented, was made by Lynn Adams and seconded by Jessica Saner. The motion carried unanimously.

Policy Committee: See Librarian's Report

Building Committee: See Librarian's Report. An update on the continuing renovation was provided.

Technology Committee: Sandra

- See Librarian's Report

Evaluation Committee:

- No Report

Old Business:

- Jessica Saner has been appointment by MCSC.

New Business:

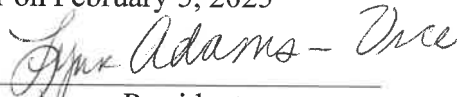
- Youth Services [page 3], Circulation/Tech Services [page 5], Other Items
- Legislative Updates

Adjournment: A motion to adjourn the meeting was made by Lynn Adams and seconded by Jessica Saner. The motion carried unanimously. The meeting was adjourned at 4:50 p.m.

Next Meeting Dates: March 3, April 7, May 5, June 2, July 7, August 4 [approve budget for publication], September 8 [Public Hearing], October 6 [2025 Budget Adoption], November 3, December 1 and December 26 [yearend at 9:00AM]. All meetings begin at 4:00 PM unless specified.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on February 5, 2025

Debbie Schneider, Secretary



Jane Amos, President