

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

**Members in Attendance:** Lynn Adams, Ryan Goodwin, Charlotte Messmer, and Jessica Saner.

**Not in Attendance:** Jane Amos, Ashley Duke, and Debbie Schneider

**Also attending:** Representing the staff was Sandra Osborn – Interim Director, Whitney Gabriel – Director of Youth Services, Kay Garsnett – Director of Access & Collections Services, Sherri Wilkerson – Bookkeeper.

**Guests:** Kim Cole – Community Foundation of Morgan County and Jeff Main – BAIRD Investments

Lynn Adams called the March 3<sup>rd</sup> 2025 regular meeting to order at 4:00 p.m.

- A motion to accept the March Board Agenda was made by Ryan Goodwin and seconded by Jessica Saner. The motion carried unanimously.

**Secretary's Report:**

Minutes of the February 3, 2025 meeting were presented for approval. A motion to approve the minutes, as written, was made by Ryan Goodwin. Charlotte Messmer seconded the motion. The motion carried unanimously.

**Financial Committee:**

The February 2025 claims were presented in the amount of \$28,586.46 from the Operating Account, and claims totaling \$206,719.31 from the Bond Account as well as 2 payrolls equaling \$34,212.57 for a grand total of \$269,518.34. A motion to accept the Claims and Payroll as presented was made by Jessica Saner. Charlotte Messmer seconded the motion. The motion carried unanimously.

**Public Inquiry:**

**Guest: Jeff Main and Kim Cole** (Cook Endowment Presentation)

**Policy Committee:** Sandra to schedule meeting in March

- No Report

**Building Committee:** Sandra – schedule meeting in March/April

- See Librarian's Report (Page 1)
- Update on renovations
- Update on moving & continuing services

**Technology Committee:** Sandra

- See Librarian's Report

**Evaluation Committee:**

- No Report

**Old Business:**

- Guaranteed Maximum Pricing (GMP) & Design Contingencies

- Annual Report Submitted to the Indiana State Library
- Annual Financial Report submitted to the State Board of Accounts

**New Business:**

- Legislative Updates
- Proposed Fire Territory
- Youth Services [page 4], Circulation/Tech Services [page 6], Other Items

**Adjournment:**

- Charlotte Messmer moved to adjourn the meeting, seconded by Jessica Saner. The meeting was adjourned at 5:09 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on March 5, 2025.

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Debbie Schneider, Secretary

  
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Jane Amos, President



**Next Meeting Dates:** Monday April 7<sup>th</sup>  
Monday June 2<sup>nd</sup>.  
Monday July 7<sup>th</sup>.  
Monday August 4<sup>th</sup>.  
Monday September 8<sup>th</sup> Public Hearing  
Monday October 6<sup>th</sup> - 2026 Budget Adoption  
Monday November 3<sup>rd</sup>  
Monday December 1<sup>st</sup>  
Friday December 26 –year-end at 9:00AM  
All meetings begin at 4:00 PM unless specified.