

Mooresville Public Library
Board of Trustee Meeting
Bonita Marley Community Room
Minutes from April 7, 2025

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

Not in Attendance: Ashley Duke, and Debbie Schneider

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

Guests: none

Jane Amos called the April 7th 2025 regular meeting to order at 4:02 p.m.

- A motion to accept the April Board Agenda was made by Lynn Adams and seconded by Ryan Goodwin. The motion carried unanimously.

Secretary's Report:

Minutes of the March 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 March 2025 claims were presented in the amount of \$25,768.16 from the Operating Account, and claims totaling \$14,709.39 from the Bond Account as well as 2 payrolls equaling \$33,352.02 for a grand total of \$73,829.57. A motion to accept the Claims and Payroll as presented was made by Ryan Goodwin. Charlotte Messmer seconded the motion. The motion carried unanimously.

Public Inquiry: none

Policy Committee:

- No Report

Building Committee: Sandra, Debbie, Charlotte, and Jessica

- Met on March 3rd
- See Librarian's Report (Page 1)
- Update on renovations
- Update on moving & continuing services

Technology Committee: Sandra, Ryan, and Jane

- Met on March 21

- A motion to accept Zayo (formerly ENA) as the winning bidder of our RFP for Wi-Fi and LAN Managed Services, 5-year contract was made by Lynn Adams and Seconded by Jessica Saner. The motion carried unanimously.
- A motion to purchase 4 Network Surveillance Cameras by CDW-G for a total cost of \$9,383.68 was made by Jessica Saner and seconded by Charlotte Messmer. The motion carried unanimously.
- A motion to approve Michael Robinson to demo the outdoor sign at a cost of \$400.00 (4 Hours at \$100.0/hour) was made by Lynn Adams and seconded by Charlotte Messmer. The motion carried unanimously.

Evaluation Committee:

- No Report

Old Business:

- Guaranteed Maximum Pricing (GMP) & Design Contingencies
- Legislative Updates (Page 8)
- Proposed Fire Territory

New Business:

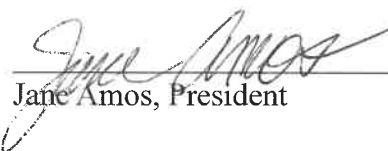
- Staff Update: Whitney Gabriel Resignation and promotion of Victoria Hillis.
- Updated Salary Ordinance
 - A motion to update the Salary Ordinance to accommodate the promotion of Victoria Hillis was made by Ryan Goodwin and seconded by Jessica Saner. The motion carried unanimously.
- PLAC Quarterly Report – 1Q25-Signed by President and Director
- Youth Services , Circulation/Tech Services , Other Items

Adjournment:

- Charlotte Messmer moved to adjourn the meeting, seconded by Ryan Goodwin. The meeting was adjourned at 5:01 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on April 18, 2025.

Debbie Schneider, Secretary



Jane Amos, President

Next Meeting Dates: Monday May 5th
 Monday June 2nd.
 Monday July 7th.
 Monday August 4th – Approve Budget for publication
 Monday September 8th - Public Hearing
 Monday October 6th - 2026 Budget Adoption
 Monday November 3rd
 Monday December 1st
 Friday December 26 –year-end at 9:00AM
 All meetings begin at 4:00 PM, unless specified.