

Mooresville Public Library
Board of Trustee Meeting
Bonita Marley Community Room
Minutes from May 5, 2025

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

Not in Attendance: 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: n/a

Jane Amos called the May 5th 2025 regular meeting to order at 4:03 p.m.

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

Secretary's Report:

Minutes of the April 7, 2025 meeting were presented for approval. A motion to approve the minutes, as written, was made by Ashley Duke. Lynn Adams seconded the motion. The motion carried unanimously.

Financial Committee:

The April 2025 claims were presented in the amount of \$26,034.80 from the Operating Account, and claims totaling \$596,486.64 from the Bond Account as well as 2 payrolls in the amount of \$31,292.64 for a grand total of \$653,814.08. A motion to accept the Claims and Payroll as presented was made by Ashley Duke. Lynn Adams seconded the motion. The motion carried unanimously.

Public Inquiry:

n/a

Policy Committee:

- No Report

Building Committee: Sandra, Debbie, Charlotte, and Jessica

- See Director's Report
- Update on renovations (page 2)
- Update on moving & continuing services

Technology Committee: Sandra, Ryan, and Jane

- See Directors Report page 3

Evaluation Committee:

- No Report

Old Business:

- Audit update
- Legislative Updates (Page 9)

New Business:

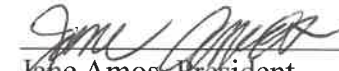
- Circulation/Tech Services (see Director's Report Page 7)
- Youth Services (see Directors Report page 4)
- Other Items (see Director's Report page 3)

Adjournment:

- Jane Amos moved to adjourn the meeting, seconded by Ashley Duke. The meeting was adjourned at 4:51 p.m.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on May 7, 2025.


Debbie Schneider, Secretary


Jane Amos, President

Next Meeting Dates: 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.