

Mooresville Public Library  
Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from June 2, 2025**

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

**Not in Attendance:** Ashley Duke

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

**Guests:** n/a

Jane Amos called the June 2<sup>nd</sup> 2025 regular meeting to order at 4:07 p.m.

- A motion to accept the June Board Agenda was made by Lynn Adams and seconded by Debbie Schneider. The motion carried unanimously.

**Secretary's Report:**

Minutes of the May 5, 2025 meeting were presented for approval. A motion to approve the minutes, as written, was made by Debbie Schneider and seconded by Ryan Goodwin. The motion carried unanimously.

**Financial Report:**

The May 2025 claims were presented from the Operating Account in the amount of \$30,019.40 and 2 payrolls totaling \$30,401.08 as well as disbursements totaling \$154,807.26 from the Bond Account for a grand total of \$215,227.74. A motion to accept the Claims and Payroll as presented was made by Jessica Saner and seconded by Ryan Goodwin. The motion carried unanimously.

**Public Inquiry:** none

**Policy Committee:**

- No Report

**Building and Grounds Committee:** Sandra, Debbie, and Jessica

- See Director's Report – Page 2
- Update on renovations
- Update on moving & continuing services

**Technology Committee:** Jane, Ryan, Sandra, and Rex

- See Director's Report – Page 4

**Evaluation Committee:** Jane, Ashley, and Debbie – Met on May 28th

- See Director's Report – page 4

**Old Business:** N/A

**New Business:**

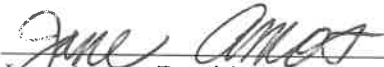
- Youth Services, Circulation/Tech Services. See Director's Report - Page 4

**Adjournment:**

- Ryan Goodwin moved to adjourn the meeting, seconded by Jessica Saner. The meeting was adjourned at 4:51 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on June 4, 2025.

  
Debbie Schneider, Secretary

  
Jane Amos, President

**Next Meeting Dates:** Monday July 7<sup>th</sup>.

Monday August 4<sup>th</sup> – Approve Budget for publication

Monday September 8<sup>th</sup> - Public Hearing

Monday October 6<sup>th</sup> - 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.