

Mooresville Public Library
Board of Trustee Meeting
Indiana Room
Minutes from August 4, 2025

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

Not in Attendance: Jane Amos and Ashley Duke

Also attending: Representing the staff was Sandra Osborn – Interim Director, Victoria Hillis – Children’s Director, and Sherri Wilkerson – Bookkeeper.

Guests: N/A

Lynn Adams called the August 4th 2025 regular meeting to order at 4:00 p.m.

- A motion to accept the August Board Agenda was made by Ryan Goodwin and seconded by Debbie Schneider. The motion carried unanimously.

Secretary’s Report:

- Minutes of the July 7, 2025 meeting were presented for approval. A motion to approve the minutes, as written, was made by Jessica Saner and seconded by Debbie Schneider. The motion carried unanimously.

Financial Report:

- The July 2025 claims were presented from the Operating Account in the amount of \$28,796.36 and three payrolls totaling \$44,532.51 as well as disbursements totaling \$1,090,538.32 from the Bond Account for a grand total of \$1,163,867.19. A motion to accept the Claims and Payroll as presented was made by Ryan Goodwin and seconded by Charlotte Messmer. The motion carried unanimously.

Public Inquiry: N/A

Building and Grounds Committee:

- Construction Update – See Directors Report – page

Technology Committee:

- Bids for copier leases were submitted by Konica and Toshiba. A motion to retain Konica as our copier provider was made by Ryan Goodwin and seconded by Charlotte Messmer. The motion carried unanimously.

Evaluation Committee:

- No report

Policy Committee:

- No report


Old Business: N/A

New Business:

- A motion to approve 'Advertising Notice' to taxpayers for our 2026 Budget Public Hearing was made by Jessica Saner and seconded by Debbie Schneider. The motion carried unanimously.
- A motion for the Indiana State Library Consortium for e-rate discount was made by Ryan Goodwin and seconded by Charlotte Messmer. The motion carried unanimously.
- A motion to update the Salary Ordinance was made by Ryan Goodwin and seconded by Charlotte Messmer. The motion carried unanimously. The hourly rate for the position of Circulation Lead was updated.

Adjournment: Ryan Goodwin moved to adjourn the meeting seconded by Charlotte Messmer. The meeting adjourned at 4:49 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on August 6, 2025.


Debbie Schneider, Secretary


Jane Amos, President

Next Meeting Dates: Monday September 8th - Public Hearing
Monday October 6th - 2026 Budget Adoption
Monday November 3rd
Monday December 1st
Friday December 26th – year-end at 9:00AM
All meetings begin at 4:00 PM unless specified.