

Mooreville Public Library
Board of Trustee Meeting
Indiana Room
Minutes from September 8, 2025

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

Not in Attendance: n/a

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

Guests: N/A

2026 Budget Public Hearing

Jane Amos called the August 4th 2025 Budget Public Hearing to order at 4:01 p.m.

No members of the public were present.

Motion to adjourn the Budget Meeting was made at 4:16 p.m. by Jane Amos and seconded by Ashley Duke. The motion carried unanimously.

September 2025 Board of Trustees Meeting

Jane Amos called the meeting to order at 4:16 p.m.

- A motion to accept the September Board Meeting Agenda was made by Ryan Goodwin and seconded by Charlotte Messmer. The motion carried unanimously.

Secretary’s Report:

- Minutes of the August 4, 2025 meeting were presented for approval. A motion to approve the minutes, as written, was made by Lynn Adams and seconded by Ashley Duke. The motion carried unanimously.

Financial Report:

- The August 2025 claims were presented from the Operating Account in the amount of \$35,149.30 and two payrolls totaling \$26,617.24 as well as disbursements totaling \$138,385.14, from the Bond Account for a grand total of \$200,151.68 A motion to accept the Claims and Payroll as presented was made by Ashley Duke and seconded by Lynn Adams. The motion carried unanimously.

Public Inquiry: none

Building and Grounds Committee:

- Construction Update – See Directors Report – page 2

Technology Committee:

- See Directors Report – page 5

Evaluation Committee:

- See Directors Report – page 5

Policy Committee:

- No report

Old Business: Sandra Osborn reported that the lease was signed for the Konica Minolta copiers and they were installed on August 29th.

New Business: Sandra Osborn reported that our Insurance policies have come up for renewal. She presented the renewal quote for Morgan Insurance. The total package for Liability/Property, Directors and Officers, Volunteer, and Worker's compensation for \$18,196 was approved on a motion by Ashley Duke and seconded by Ryan Goodwin. The motion passed unanimously.

Adjournment: Ashley Duke moved to adjourn the meeting, seconded by Ryan Goodwin. The meeting adjourned at 4:51 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on August 10, 2025.



Debbie Schneider, Secretary



Jane Amos, President

Next Meeting Dates: 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.