

Mooresville Public Library
Board of Trustee Meeting
Indiana Room
Minutes from October 6, 2025

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

Not in Attendance: Ashley Duke, Jessica Saner

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

Guests: N/A

October 2025 Board of Trustees Meeting

Jane Amos called the meeting to order at 4:18 p.m.

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

Secretary’s Report:

- Minutes of the September 8, 2025 meeting were presented for approval. A motion to approve the minutes, as written, was made by Ryan Goodwin and seconded by Debbie Schneider. The motion carried unanimously.

Financial Report:

- The September 2025 claims were presented from the Operating Account in the amount of \$45,642.31 and two payrolls totaling \$28,135.16 as well as disbursements totaling \$321,062.06 from the Bond Account for a grand total of \$394,839.53. A motion to accept the Claims and Payroll as presented was made by Debbie Schneider and seconded by Lynn Adams. The motion carried unanimously.

Public Inquiry: None present.

Building and Grounds Committee:

- Construction Update – See Directors Report – page 2-4
- Sandra Osborn reported on the elevator situation. A cooling unit needs to be installed in the elevator machine room. A motion to approve Sunco Construction’s proposal to restore elevator services, utilizing Johnson Melloh and Schindler Elevator was made by Lynn and Seconded by Debbie. The motion carried unanimously.

Technology Committee:

- No report

Evaluation Committee:

- No Report

Policy Committee:

- No Report

Old Business: Sandra Osborn reported that the Insurance premium was paid and policy renewed.

New Business:

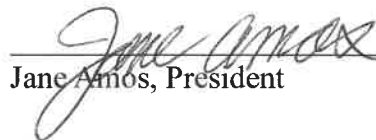
- The 2026 Budget was presented for adoption. A motion to adopt the 2026 Budget was made by Debbie Schneider and Seconded by Lynn Adams. The motion carried unanimously.
- There is water in the basement. Three quotes were obtained to correct the drainage issue. A motion to obtain the services of Indiana Foundation Services was made by Lynn Adams and seconded by Debbie Schneider. The motion carried unanimously.
- A discussion on the permanent Library Director was tabled to November.
- Several items on the Director's report were discussed, including WRTV filming a story on the library renovation. The story was to air the next day on October 7, 2025.

Adjournment: Lynn Adams moved to adjourn the meeting, seconded by Charlotte Messmer. The meeting adjourned at 5:24 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on October 8, 2025.



Debbie Schneider, Secretary



Jane Amos, President

Next Meeting Dates: Monday November 3rd
Monday December 1st
Friday December 26th – year-end at 9:00AM
All meetings begin at 4:00 PM unless specified.