

Mooresville Public Library
Board of Trustee Meeting
Indiana Room
Minutes from November 3, 2025

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

Not in Attendance: Ryan Goodwin

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

Guests: None

November 2025 Board of Trustees Meeting

Jane Amos called the meeting to order at 4:00 p.m.

- A motion to accept the November Board Meeting Agenda was made by Ashley Duke and seconded by Debbie Schneider. The motion carried unanimously.

Public Inquiry: none

Secretary’s Report:

- Minutes of the October 6, 2025 meeting were presented for approval. A motion to approve the minutes, as written, was made by Ashley Duke and seconded by Debbie Schneider. The motion carried unanimously.

Financial Report:

- The October 2025 claims were presented from the Operating Account in the amount of **\$26,698.71**, 2 payrolls equaling **\$29,494.47** and Bond Account Disbursements in the amount of **\$598,986.42** for a grand total of **\$655,179.60**. A motion to accept the Claims and Payroll as presented was made by Ashley Duke and seconded by Lynn Adams. The motion carried unanimously.
- Sandra Osborn reported on the 2026 Cook Distrubtion notification. She also reported on the Carnegie gift to original Carnegie libraries.

Public Inquiry: N/A

Building and Grounds Committee:

- Construction Update – See Directors Report – Page 2-4

Technology Committee:

- See Directors Report – Page 4

Evaluation Committee:

- See Directors Report – Page 4

Policy Committee:

- See Directors Report – Page 2

Old Business: A motion to offer the permanent Directorship to Sandra Osborn was made by Ashley Duke and seconded by Charlotte Messmer. The motion carried unanimously. Osborn accepted the position.

New Business:

A motion to maintain Allison Farms as our lawn/bed maintenance and show removal provider was made by Ashley Duke and seconded by Jessica Saner. The motion carried unanimously.

A motion to maintain Waste Management as our waste removal provider was made by Ashley Duke and seconded by Jessica Saner. The motion carried unanimously.

A motion to maintain Smithereen as our pest control provider was made by Ashley Duke and seconded by Jessica Saner. The motion carried unanimously.

Adjournment: Lynn Adams moved to adjourn the meeting, seconded by Debbie Schneider. The meeting adjourned at 5:02 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on November 5, 2025.



Debbie Schneider, Secretary



Jane Amos, President

Next Meeting Dates: Monday December 1st
Friday December 26th – year-end at 9:00AM

All meetings begin at 4:00 PM unless specified.

