

Mooresville Public Library
Board of Trustee Meeting
Indiana Room
Minutes from January 5, 2026

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

Not in Attendance: N/A

Also attending: Representing the staff was Sandra Osborn – Director, Victoria Hillis – Director of Youth Services and Programming, and Sherri Wilkerson – Bookkeeper.

Guests: N/A

January 2026 Annual Board of Finance Meeting

Jane Amos called the meeting of the Board of Finance to order at 4:03 p.m.

Public Inquiry: None

- A motion to retain the current Board of Finance officers being President Jane Amos and Secretary Ashley Duke, was made by Jessica Saner and seconded by Debbie Schneider. The motion carried unanimously.
- The Board reviewed the Report on Investments provided by Sandra Osborn
- A motion to accept the current MPL Investment Policy for 2026 was made by Ashley Duke and seconded by Jessica Saner. The motion carried unanimously.
- A motion to designate The Morgan County Correspondent as a qualified publication in which the library shall publish notices, was made by Ashley Duke and seconded by Lynn Adams. The motion carried unanimously.
- A motion to adjourn the Board of Finance meeting was made by Ashley Duke and seconded by Debbie Schneider. The motion carried unanimously. The meeting was adjourned at 4:09 p.m.

January 20205 Board of Trustees Meeting

Jane Amos called the meeting of the Board of Trustees to order at 4:10 p.m.

The 2026 Officers are as follows:

President: Jane Amos

Vice President: Jessica Saner

Treasurer: Ashley Duke

Secretary: Charlotte Messmer

Approval of Agenda:

- A motion to approve the Agenda was made by Jessica Saner and seconded by Lynn Adams. The motion carried unanimously

Public Inquiry: None

Approval of Minutes:

- Minutes of the December 1st and December 26th 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 December 2025 claims were presented from the Operating Account in the amount of \$279,603.57, 3 payrolls equaling \$41,489.49 and Bond Account Disbursements in the amount of \$324,924.07 for a grand total of \$646,017.13. 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 1782 Notice received that set MPL's Operating Fund rate at .034 and Debt Service rate at .0407. Total rate of .0747, Levy of \$720,888

Building and Grounds Committee:

- See Directors Report – page 2
- Sandra Osborn reported on Construction progress, as well as the completion of the elevator repair and drainage trench in the basement

Technology Committee:

- See Directors Report – Page 4
- Sandra Osborn reported that the server room move has been completed.

Evaluation Committee:

- See Directors Report – Page 5

Policy Committee:

- No report

Old Business:

- Sandra Osborn reported that Doug McCoy's insurance for owner's representative has been renewed.

New Business:

- The 2025 4th Quarter PLAC report was presented and signed by the Board President and Director.
- Reviewed Board By Laws – A motion to accept the By-laws was made by Ashley Duke and seconded by Debbie Schneider. The motion carried unanimously.
- Reviewed Internal Controls – A motion to accept the Internal Control Policy was made by Ashley Duke and seconded by Ryan Goodwin. The motion carried unanimously
- Sandra Osborn reported that she applied and was accepted into the Morgan County Leadership Academy for 2026.
- Several items on the Director's Report were highlighted including Victorian Christmas.

Adjournment: Ashley Duke moved to adjourn the meeting, seconded by Jessica Saner. The meeting adjourned at 4:49 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on January 7, 2026.

Charlotte Messmer

Charlotte Messmer, Secretary

Jane Amos, President



Next Meeting Dates: February 2, March 2, April 6, May 4, June 1, July 6, August 3, September 14, October 5, November 2, December 7, December 30 (9:00am). All meetings begin at 4:00 p.m. unless specified.