

Mooresville Public Library
Board of Trustee Meeting
Lower Level Conference Room
Minutes from February 2, 2026

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

Not in Attendance: Jane Amos and Debbie Schneider

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

Guests: None

February 2026 Board of Trustees Meeting

Jessica Saner called the meeting of the Board of Trustees to order at 4:03 p.m.

Approval of Agenda:

- A motion to approve the Agenda was made by Ashley Duke and seconded by Charlotte, Messmer. The motion carried unanimously

Public Inquiry: None

Approval of Minutes:

- Minutes of the January 5th Board of Finance Meeting and the Regular Board of Trustees 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 January 2026 claims were presented from the Operating Account in the amount of **\$29,512.30**, 2 payrolls equaling **\$29,915.97** and Bond Account Disbursements in the amount of **\$307,225.40** for a grand total of **\$366,653.67**. A motion to accept the Claims and Payroll as presented was made by Ashley Duke and seconded by Ryan Goodwin. The motion carried unanimously.
- A Resolution to transfer funds within the library Debt Fund Major Category was made by Ryan Goodwin and seconded by Ashley Duke. The motion carried unanimously.

Building and Grounds Committee:

- See Directors Report – page 2
- Sandra updated the board on construction progress.

Technology Committee:

- No Report

Evaluation Committee:

- See Directors Report – Page 6

Policy Committee:

- No report

Old Business:

- Ashley Duke – Conflict of Interest Disclosure Form was signed by the Morgan County Commissioners.

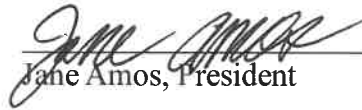
New Business:

- Library Foundation - Ryan Goodwin – A motion to explore a library foundation was made by Lynn Adams and seconded by Jessica Saner. The motion carried unanimously.
- Legislative Update – See Director’s Report – Page 13
- Updates from Youth Services and Circulation were shared.

Adjournment: Ashley Duke moved to adjourn the meeting, seconded by Charlotte Messmer. The meeting adjourned at 4:56 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on February 4, 2026.


Charlotte Messmer, Secretary


Jane Amos, President

Next Meeting Dates: 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.