

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

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

Not in Attendance: Debbie Schneider

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

Guests: Kim Cole and Jeff Main

March 2026 Board of Trustees Meeting

Jane Amos 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 Jessica Saner. The motion carried unanimously

Public Inquiry: N/A

Guests:

- Kim Cole with the Morgan County Community Foundation and Jeff Main from Baird Wealth, provided an update on the Cook Endowment.

Approval of Minutes:

- Minutes of the February 2nd Board of Finance Meeting and the Regular Board of Trustees Meeting were presented for approval.
- Ryan Goodwin proposed that the February 2nd 2026 minutes regarding **Members In Attendance** be modified to reflect that Jane Amos was incorrectly listed as “in attendance” at the February 2, 2026 meeting.
- A motion to approve the minutes, as amended was made by Ryan Goodwin, and seconded by Ashely Duke. The motion carried unanimously.

Financial Report:

- The February 2026 claims were presented from the Operating Account in the amount of **\$32,407.97**, 2 payrolls equaling **\$30,391.97** and Bond Account Disbursements in the amount of **\$34,970.60** for a grand total of **\$97,770.54**. A motion to accept the Claims and Payroll as presented was made by Ashley Duke and seconded by Lynn Adams. The motion carried unanimously.

Building and Grounds Committee:

- See Directors Report. Sandra Osborn provided an update on the renovation.

Technology Committee:

- See Director's Report – page 5. Sandra Osborn provided an update on a needed upgrade of our access panel.

Evaluation Committee:

- See Director's Report – Page 5

Policy Committee:

- No report

Old Business:


- Ryan Goodwin met with Directors from Johnson County Public Library and the Danville Public Library regarding the Friends of the Library transitioning to a foundation.

New Business:

- Legislative Update – See Director's Report – Page 12
- Sandra Osborn and Victoria Hillis highlighted many of the parts of the Director's Report

Adjournment: Ashley Duke moved to adjourn the meeting, seconded by Jessica Saner. The meeting adjourned at 5:20 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on March 2, 2026.



Charlotte Messmer, Secretary



Jane Amos, President

Next Meeting Dates: 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.