

Mooresville Public Library
Board of Trustee Meeting
Lower Level Conference Room
Minutes from April 6, 2026

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

Not in Attendance: Jane Amos and Ryan Goodwin

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

Public Inquiry: None

April 2026 Board of Trustees Meeting

Jessica Saner – Vice President, called the meeting of the Board of Trustees to order at 4:01 p.m.

Approval of Agenda:

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

Public Inquiry: None

Approval of Minutes:

- Minutes of the March 2nd regular Board of Trustees Meeting were presented for approval. A motion to approve the minutes as written was made by Ashley Duke and seconded by Lynn Adams. The motion carried unanimously.

Financial Report:

- The March 2026 claims were presented from the Operating Account in the amount of **\$24,794.21**, 2 payrolls equaling **\$29,837.18** and Bond Account Disbursements in the amount of **\$300,585.14** for a grand total of **\$355,216.53**. A motion to accept the Claims and Payroll as presented was made by Ashley Duke and seconded by Debbie Schneider. The motion carried unanimously.

Building and Grounds Committee:

- Sandra Osborn provided updates on the renovation progress.

Technology Committee:

- Sandra Osborn reported on the meeting from March 27th. The Useful computer system and RFID technology were discussed. Updates on ADA compliance were provided.

Evaluation Committee:

- See Director’s Report – Page 4

Policy Committee:

- No report

Old Business:

- No report.

New Business:

- Sandra Osborn reported that a Library Open House will take place on April 18th
- PLAC Report Q1 2026
- Sandra Osborn and Victoria Hillis reported on several highlights from the Directors Report.

Adjournment: Ashley Duke moved to adjourn the meeting, seconded by Debbie Schneider. The meeting adjourned at 4:52 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on April 6, 2026.


Charlotte Messmer, Secretary


Jane Amos, President

Next Meeting Dates: 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.