

Mooresville Public Library
Board of Trustee Meeting
Lower Level Conference Room
Minutes from May 4, 2026

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

Not in Attendance: Jessica Saner

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

Guests: N/A

May 2026 Board of Trustees Meeting

Jane Amos- President, called the meeting of the Board of Trustees to order at 4:02 p.m.

Approval of Agenda:

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

Public Inquiry: none

Approval of Minutes:

- Minutes of the April 6th regular Board of Trustees Meeting were presented for approval. A motion to approve the minutes as written was made by Debbie Schneider and seconded by Charlotte Messmer. The motion carried unanimously.

Financial Report:

- The April 2026 claims were presented from the Operating Account in the amount of **\$29,262.63**, 2 payrolls equaling **\$29,599.93** and Bond Account Disbursements in the amount of **\$7,705.72** for a grand total of **66,568.28**. 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:

- See Directors Report – page 2-4
- Roof replacement proposal options were discussed. A motion to accept the BW BOT Amendment was made by Ashley Duke and seconded by Ryan Goodwin. The motion carried unanimously.
- Sandra Osborn reported on the remaining funds in the Bond account that should be available for the roofing project.

Technology Committee:

- See Director’s Report – page 4
- The deadline to meet ADA guidelines has been pushed back to April 2028.

Evaluation Committee:

- See Director's Report – Page 4
- The Committee met on April 24th to discuss library goals and the Annual Report.

Policy Committee:

- See Director's Report – Page 1
- Policies for the Teen Room/YAZ were discussed. A motion to accept the policies was made by Lynn Adams and seconded by Ashley Duke. The motion carried unanimously

Old Business:

- Ryan Goodwin reported that the Friends of the Library meeting for April was cancelled due to weather. He will try to attend their next meeting in June, if the May meeting is not re-scheduled

New Business:

- The Board discussed on whether the library board should attempt a binding review to get the full MLGQ. Sandra provided several scenarios. MLGQ will not be released until June 30.
- Several items on Director's report were discussed, including Summer Reading for 2026.

Adjournment: Ashley Duke moved to adjourn the meeting, seconded by Debbie Schneider. The meeting adjourned at 5:22 pm.

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


Charlotte Messmer, Secretary


Jane Amos, President

Next Meeting Dates: 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.