

Mooresville Public Library
Board of Trustee Meeting
Lower Level Conference Room
Minutes from June 1, 2026

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

Not in Attendance: Ashley Duke

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

June 2026 Board of Trustees Meeting

Jane Amos- 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 Jessica Saner and seconded by Debbie Schneider. The motion carried unanimously

Public Inquiry: Steve Saucerman, who praised the library board and staff for a successful Open House and renovation

Guests: Destiny Angel-Hubble, MPL Youth Services Programmer. Destiny introduced herself to the board and discussed her work here at the library.

Approval of Minutes:

- Minutes of the June 1st 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 Ryan Goodwin. The motion carried unanimously.

Financial Report:

- Claims are hereby allowed in the total amount of **\$266,600.31**, 2 payrolls equaling **\$29,972.21** and Bond Account Disbursements in the amount of **\$31,395.81** for a grand total of **\$327,968.33**. A motion to accept the Claims and Payroll as presented was made by Debbie Schneider and seconded by Ryan Goodwin. The motion carried unanimously.

Building and Grounds Committee:

- Sandra Osborn reported on the HVAC start-up and test and balance, as well as the final punch list items
- Sandra also reported on an issue with a hole that developed in the ground that is being repaired and filled.

Technology Committee:

- Sandra Osborn reported that the outdoor sign should be installed in June. Also, replacements for the Useful system are being tested.

Evaluation Committee:

- No report

Policy Committee:

- No report

Old Business:

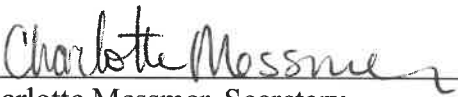
- Library Foundation update. Ryan Goodwin reported that he will attend the Friends of the Library meeting on June 22nd.
- Binding versus Non-binding budget was discussed.

New Business:

- Sandra Osborn reported on SBOA Changes Policies on Donations – see Directors Report, Page 2
- Victoria Hillis reported on Summer Reading and other activities in the Youth Services department.

Adjournment: Debbie Schneider moved to adjourn the meeting, seconded by Charlotte Messmer. The meeting adjourned at 5:07 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on June 1, 2026.


Charlotte Messmer, Secretary


Jane Amos, President

Next Meeting Dates: 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.