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

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

Not in Attendance: Ryan Goodwin

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

July 2026 Board of Trustees Meeting

Jane Amos- President, called the meeting of the Board of Trustees to order at 4:00 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: none

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 Jane Amos and seconded by Charlotte Messmer. The motion carried unanimously.

Financial Report:

- The June 2026 claims were presented. From the Operating Account, the claims totals were in the amount of **$29,057.37, 3** payrolls equaling **$45,465.89 and** Bond Account Disbursements in the amount of **4,552.8** for a grand total of **79,075.71.** 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 – page 2-3. Sandra Osborn updated on the renovation conclusion. She also noted that the drainage swale hole has been repaired.

Technology Committee:

- See Director's Report – page 4. The outdoor sign installation has been delayed.

Evaluation Committee:

- No Report

Policy Committee:

- No Report

Old Business:

- No report.

New Business:

- Q2 PLAC Report. Two cards were sold in the second quarter of 2026. The director and president both signed the form.
- 2027 Budget. Sandra Osborn presented the binding and non-binding options with the MLGQ of 6%. The board discussed the pros and cons of both. The board will vote on the non-binding budget to be advertised in August, with the public hearing in September, and the adoption in October.
- Roof Proposals: BW Construction presented bids for the roofing replacement. Five options were presented from CE Reeve. Option 1 is to replace the existing flat roof with TPO, for both sections. A motion to amend the BOT agreement to select Option #1 was made by Charlotte Messmer and seconded by Ashley Duke. The motion carried unanimously.
- A motion to accept an unrestricted donation of $100 from Janet Moritz and Jane Schnelle in memory of their mother, Beth Hensley, was made by Lynn Adams and seconded by Ashley Duke. The motion carried unanimously.
- A motion to accept a restricted donation of $50.00 to the adult fiction collection, from Lou Murphy in memory of Shelby Lambert, was made by Jessica Saner and seconded by Lynn Adams. The motion carried unanimously.

Adjournment: **Debbie Schneider** moved to adjourn the meeting, seconded by Jessica Saner. The meeting adjourned at 5:06 pm.

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on July 8, 2026.

Charlotte Messmer

Charlotte Messmer, Secretary

Jane Amos

Jane Amos, President

Next Meeting Dates: August 3, September 14, October 5, November 2, December 7, December 30 (9:00am). All meetings begin at 4:00 p.m. unless specified.