

Annual Board of Finance Meeting
January 11, 2016
Study Room A, Mooresville Public Library

President Steve Saucerman called the meeting to order at 5:30 p.m. In attendance were the following Trustees: Lynn Adams, Tim Corman, Steve Oschman, Pat Penna, Steve Saucerman and Don Stultz. Not present was Jacque Swisher. Representing staff were Diane Huerkamp, Director; and Sharon Hicks, Business Manager.

The Investment Policy was reviewed and accepted by all in attendance.

Next, Library Investments were reviewed. It was noted that three accounts are active:

- Citizens Bank – Construction Account
- Citizens Bank – LIRF Account
- First Merchants Bank – Operating Account

Steve Saucerman moved to approve Board President Lynn Adams as Secretary to the Board of Finance, Tim Corman second the motion and the motion carried. Next, Steve moved to continue his role at President of the Board of Finance; Tim Corman again second the motion and the motion carried.

The meeting was adjourned at 6:00 p.m.

Steve Saucerman, President

Lynn Adams, Secretary

Respectfully submitted, Sharon Hicks, 1-11-16

MPL Board Meeting
January 11, 2016
Study Room A, Mooresville Public Library

President Lynn Adams called the meeting to order on January 22, 2016 at 6:03 p.m. In attendance were the following Trustees: Lynn Adams, Tim Corman, Steve Oschman, Pat Penna, Steve Saucerman and Don Stultz. Not present was Jacque Swisher. Representing staff were Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Amy Hillenburg of the Mooresville Times. Lynn welcomed Pat Penna as an official member and followed by confirming the Slate of Officers for 2016:

President – Lynn Adams
Vice President – Tim Corman
Secretary – Steve Oschman
Treasurer – Steve Saucerman

Minutes

Steve Oschman moved to approve the minutes of the December 7, 2015 and the Year End Meeting of December 28, 2015 as written. Don Stultz second the motion. With no further discussion, the minutes were approved.

Financial

Steve Saucerman moved to accept the Register of Claims for December, 2015 in the amount of \$137,753.53 Tim Corman second the motion. The motion carried and claims were approved. Steve updated the full board on the Annual Finance Board meeting which occurred just prior to Board Meeting. He noted the Investment Policies and MPL Investments were reviewed, and the offices of President and Secretary were stated: Board Treasurer, Steve Saucerman as Finance Board President and Board President, Lynn Adams as Finance Board Secretary. Next Steve moved to accept the Investment Policy as presented. Steve Oschman second the motion and the motion carried.

Building & Grounds Committee

Steve Saucerman reported ice and snow has been removed from walks and parking lot. No other business was discussed.

Evaluation Committee

No Report

Policy Committee

No Report

Technology Committee

No Report

Old Business

The Board Advisory Committees were reviewed. Diane Huerkamp will finalize and submit an updated list to all members.

New Business

No outstanding checks from 2014 were submitted for approval.

The PLAC report for 4th quarter 2015 was submitted to signatures.

Librarian's Report

Diane reviewed briefly the Librarian's Report. See attached. She mentioned upcoming Bicentennial events currently being planned.

Adjournment

Lynn Adams announced the next meeting is scheduled for Monday, February 1, 2016, at 6:00 p.m. The meeting was adjourned at 6:35 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 1-11-16