

MPL Board of Trustee Meeting
February 1, 2016
Bonita Marley Community Room
 Mooresville Public Library

President Lynn Adams called the meeting to order on February 1, 2016 at 6:01 p.m. In attendance were the following Trustees: Lynn Adams, Tim Corman, Steve Oschman, Pat Penna, Jacque Swisher and Don Stultz. Not present was Steve Saucerman. Representing staff were Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Amy Hillenburg of the Mooresville Times.

Minutes

Steve Oschman moved to approve the minutes of the Annual Board of Finance Meeting and the January Board of Trustee meeting which were held on January 11, 2016 as written. Tim Corman seconded the motion. The minutes were approved with no additional discussion.

Financial

Diane Huerkamp introduced the new Banyon Accounting financial reports. The Library officially transitioned from Computertrain to Banyon January, 2016. Lynn Adams moved to accept the new reports, and to accept all claims submitted for the month of January in the amount of \$62,304.78. Don Stultz seconded the motion and the motion was carried.

Policy Committee

No Report

Building & Grounds Committee

Don Stultz reported for Steve Saucerman. He informed the Board of the following projects being considered:

- Replacement or repair of the employee entrance door
- Resurfacing and striping of the parking lot
- Replacing the exterior drop box and
- And possibly implementing the IPL lighting incentive program originally considered in 2015.

Technology Committee

Steve Oschman updated the members of proposed projects as written into the 3-Year Technology Plan which has been approved by the Indiana State Library.

Evaluation Committee

No Report

Old Business

Diane Huerkamp reported that all Board appointment documents have been completed and filed with appropriate governing entities as prescribed.

New Business

Diane noted her goals for 2016 are listed in the Librarian's Report. She asked that members of the Board review and submit any questions to her.

Librarian's Report

Diane briefly reviewed the Librarian's Report. See attached.

Adjournment

Lynn Adams announced the next meeting is scheduled for Monday, March 7, 2016, at 6:00 p.m. The meeting was adjourned at 6:54 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 2-1-16