

MPL Board of Trustee Meeting
March 7, 2016
Bonita Marley Community Room
 Mooresville Public Library

President Lynn Adams called the meeting to order Monday, March 7, 2016 at 6:00 p.m. In attendance were the following Trustees: Lynn Adams, Steve Saucerman, Steve Oschman, Jacque Swisher and Don Stultz. Not in attendance were Tim Corman and Pat Penna. Representing staff were Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Ron Hawkins, Reporter for the Mooresville-Decatur Times.

Minutes

Steve Oschman moved to approve the minutes of the February 1 Board of Trustee meeting as written. Lynn Adams requested a small correction to the minutes: was attended was repeated twice in the closing paragraph. With this change, Steve Saucerman seconded the motion. The minutes were approved with no additional discussion.

Financial

Steve Saucerman moved to accept all claims submitted for the month of February in the amount of \$74,171.32. Steve Oschman seconded the motion and the motion was carried.

Policy Committee

No Report

Building & Grounds Committee

Steve Saucerman reported for the Committee that several projects are currently being considered. Quotes are currently being requested for patching and seal coating the parking lot; and repair or replacement of the Staff Entrance door and the drop box. Three quotes have been received for repair to the water main leak resulting in damage to the inside of the building. Steve recommended and made a motion to approve the quote from Johnson-Mellow at a cost of \$1,290. He mentioned this company currently handles our annual HVAC preventive maintenance. Jacque Swisher second the motion and with no further discussion, the motion was carried. The Committee will be meeting soon to finalize project plans.

Technology Committee

Steve Oschman reported his phone conversation with Rex Burton concerning a possible upgrade to the Community Room projector. Information is currently being gathered for consideration. Diane added that the charging stations are currently being used by patrons and have been well received. She also mentioned a mobile app is currently being created for the Library by Boopsie. This app is scheduled to launch in April. The app will allow individuals using smart phones to access our catalogue, reserve books, browse our data bases, and basically perform the same functions as our website.

Evaluation Committee

No Report

Old Business

None

New Business/Librarian's Report

Diane reported our Standard & Poor rating for 2015: we retained AA-/Stable rating. She mentioned this is the very highest rating that can be obtained for medium-sized libraries based on S&P criteria. She went on to say that MPL has a very strong financial reserve, bolstered by consecutive operating surpluses in the past couple of years.

Kudos were given to Meadow Lakes for providing a people mover and driver for our Professional Development Day, and to Millers for providing our luncheon.

Diane briefly mentioned that because of several new bills passed by the general assembly, she will be asking the Policy Committee to meet soon to discuss policy updates.

A copy of the Librarian's report is attached.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, April 4, 2016, at 6:00 p.m. The meeting was adjourned at 6:25 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 3-7-16