

MPL Board of Trustee Meeting  
May 2, 2016  
Bonita Marley Community Room  
 Mooresville Public Library

President Lynn Adams called the meeting to order Monday, May 2, 2016 at 6:00 p.m. In attendance were the following Trustees: Lynn Adams, Steve Saucerman, Don Stultz, and Pat Penna. Not in attendance were Diane Huerkamp, Director, Steve Oschman Tim Corman and Jacque Swisher. Representing staff: Sharon Hicks, Business Manager. Also attending the meeting was Ron Hawkins, Reporter for the Mooresville-Decatur Times.

Lynn Adams introduced the staff of the Children’s Department presenting the Summer Reading Program for 2016: Casey O’Leary, Director of Youth Services; Jess Frederick, Youth Services Librarian; and Teresa Harris, Adult/Teen Program Coordinator. Summer Reading for youth and adults is scheduled to begin May 23 and run through July 16 with the kick-off event on May 25. This year’s theme: Get In the Game: READ!

Minutes

Lynn Adams moved to approve the minutes of the April 4, 2016 Board of Trustee meeting as written. 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 April in the amount of \$63,583.80. Don Stultz seconded the motion and the motion was carried.

Building & Grounds Committee

Don Stultz reported the drop box is in need of repair. He has met with Steve Overton and is awaiting a quote. He did say the box will need to be removed for the repairs, no time-frame was available. He also noted a contract has been received for the repair of the Staff Entrance door.

Evaluation Committee

No Report

Policy Committee

Due to the fact that Diane Huerkamp, and the Chair of the Committee, Tim Corman, were not present, the Employee Handbook changes were tabled for final vote to the June meeting.

Technology Committee

No report

Old Business

New Business

Lynn Adams mentioned the successful Volunteer Luncheon with a turnout of approximately 30 people.

Adjournment

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

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Lynn Adams, President

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Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 5-2-16