

MPL Board of Trustee Meeting  
July 18, 2016  
Study Room A  
 Mooresville Public Library

President Lynn Adams called the meeting to order Monday, July 18, 2016 at 6:00 p.m. In attendance were the following Trustees: Lynn Adams, Steve Saucerman, Don Stultz, Pat Penna, Steve Oschman, Tim Corman and Jacque Swisher. Representing staff: Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Jeannie Aydt, Reporter for the Mooresville-Decatur Times.

Minutes

Steve Oschman moved to approve the minutes of the June 6, 2016 Board of Trustee meeting as written. Jacque Swisher seconded the motion. The minutes were approved with no additional discussion.

Financial

Steve Saucerman moved to accept all claims submitted for the month of June and half of July in the amount of \$110,638.20. Tim Corman seconded the motion and the motion was carried.

Next Steve offered for review the proposed Operating, LIRF, BIRF and Lease Rental Budgets for 2017. Diane Huerkamp noted the proposed budget reflects an increase of 3.8% over the budget from 2016. All preliminary figures have been entered into Gateway per recommendations from The Department of Local Government and Finance. The proposed budget will formally be advertised in August.

Building & Grounds Committee

Steve Saucerman reported the sealcoating and parking lot striping has been completed, as well as the employee door. The drop box is still being repaired by Overton Tool & Die with no completion date to report.

Evaluation Committee

No Report

Policy Committee

No Report

Technology Committee

Steve Oschman reported the completion of the upgrade to our intrusion alarm system. He also noted the need to review the 3-year Technology Plan in the near future.

### Old Business

Diane Huerkamp reported the second family of blue birds resided in the blue bird box provided by Mr. Archer. Additionally, he provided a second blue bird box in the children's garden area. So far 4 more eggs are nesting.

She also reported a raccoon playing in the dumpster!

### New Business

Diane Huerkamp reviewed the attached Librarian's Report:

- All Indiana Public Library Standards were again met for 2015.
- The Visit With Sammy Davis, a 2-part event hosted by Mooresville Public Library and Mooresville High School, resulted in a total of nearly 100 attendees.
- My Library Rewards program currently has 177 business within a 15 mile radius of Mooresville, with 191 coupons being offered.

Diane offered thanks to Don Stultz and Steve Saucerman for their assistance in planning for the repairs to the drop box.

She also acknowledged the work being provided by both Don Stultz and Tim Corman on the Redevelopment Commission.

She mentioned that August 6 is the birthday of Paul Hadley, and on that date, a Historical Marker will be dedicated at the new mini park at 10:00 a.m.

### Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, August 1, 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, 6-18-16