

MPL Board of Trustee Meeting
2017 Public Budget Hearing
August 22, 2016
Bonita Marley Community Room
 Mooresville Public Library

President Lynn Adams called the meeting to order Monday, August 22, 2016 at 6:00p.m. In attendance were the following Trustees: Lynn Adams, Pat Penna, Don Stultz, and Tim Corman. Not in attendance was Steve Saucerman, Jacque Swisher and Steve Oschman. Representing staff: Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Nicole DeCriscio, Reporter for the Mooresville-Decatur Times.

While waiting for attendees from the public of Brown Township to appear and offer opinions of the 2017 Budget, Diane Huerkamp submitted for final reading the proposed WIFI Hotspot Lending Policy. Don Stultz motioned to approve the policy. The motion was second by Pat Penna. Tim Corman abstained. The motion was carried and approved by the majority.

After waiting the total of 15 minutes for any attendees from the public and receiving none, the meeting was adjourned at 6:20 p.m.

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, September 12, 2016, at 6:00 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 8-22-16