

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

President Lynn Adams called the meeting to order Monday, August 1, 2016 at 6:00p.m. In attendance were the following Trustees: Lynn Adams, Steve Saucerman, Pat Penna, Steve Oschman and Jacque Swisher. Not in attendance was Don Stultz and Tim Corman. Representing staff: Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Nicole DeCriscio, Reporter for the Mooresville-Decatur Times.

Minutes

Steve Oschman moved to approve the minutes of the July 18, 2016 Board of Trustee meeting as written. Pat Penna seconded the motion. The minutes were approved with no additional discussion.

Financial

Steve Saucerman moved to accept all claims submitted for the month of July in the amount of \$53,318.03. Steve Oschman seconded the motion and the motion was carried.

Next, Steve made a motion to allow the advertising of the proposed 2017 Operating, LIRF, BIRF and Lease Rental Budgets. Jacque Swisher approved the motion and the motion carried.

Building & Grounds Committee

Steve Saucerman reported the drop box repairs should be completed and back in place by the 2nd week of August.

Evaluation Committee

No Report

Policy Committee

With the absence of Tim Corman, Diane Huerkamp presented the first reading of the MPL Wifi Hotspot Lending Policy. The final reading will take place at the September meeting, as will the vote for approval.

Technology Committee

Steve Oschman reported the Committee met on July 25, and reviewed the ongoing three-year plan. He announced most of the item listed are "on point". Also discussed were additional items of consideration: 1) the catalogue system needs replacing, 2) update of the community room, and replacing the current server with utilizing "the cloud".

Next, Steve made a motion to commit to join the Indiana State Library Consortium for Public Library Internet Access from July 1, 2017 through June 30, 2018. Pat Penna seconded the motion and the motion carried. Paperwork was passed around for all Board Members present to sign.

Old Business

None

New Business

Diane Huerkamp reminded the Board of upcoming events:

- 1) Saturday, August 6: Dedication of the Paul Hadley/State Flag Historical Marker
- 2) Sunday, August 7: Old Settler's Parade
- 3) Friday, August 5 thru August 21: Indiana State Fair – 2 tickets each were distributed to members

She also mentioned a new event in the planning stages: Link Observatory's SolarFest 2016 on August 20.

In addition, Diane complimented the Children's Library Team; Casey O'Leary, Jess Frederick and Teresa Harris, for the outstanding Summer Reading Program just completed!

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, August 22, 2016, at 6:00 p.m. This meeting is the 2017 Public Budget Hearing. She reminded all that this meeting requires a quorum and that attendance is of utmost importance. The meeting was adjourned at 6:44 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 8-1-16