

MPL Board of Trustee Meeting
October 3, 2016
Bonita Marley Community Room
 Mooresville Public Library

Vice President Tim Corman called the meeting to order Monday, October 3, 2016 at 6:00 p.m. In attendance were the following Trustees: Tim Corman, Steve Saucerman, Pat Penna, Jacque Swisher and Don Stultz. Not in attendance was Lynn Adams and Steve Oschman. Representing staff: Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Amy Hillenburg, Reporter for the Mooresville-Decatur Times.

Minutes

Don Stultz moved to approve the minutes of the September 12, 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 September in the amount of \$69,625.22. Pat Penna seconded the motion and the motion was carried. Steve stated that the expenses included an ongoing annual payment for the upkeep of the Cyrus Whetzel Cemetery in the amount of \$250.00.

Next, Steve moved to approve the 2017 Operating, LIRF, BIRF and Lease Rental budgets as presented. Don Stultz second the motion and the motion was approved.

Building & Grounds Committee

Steve Saucerman announced the return of the repaired drop box. Diane Huerkamp offered thanks to both Steve and Don Stultz for their part in the repair.

Evaluation Committee

No Report

Gifts & Memorials

No Report

Policy Committee

Diane Huerkamp noted changes to the policies and that they will soon be offered for review.

Technology Committee

No Report

Old Business

Diane Huerkamp reminded Board Members to view the Internal Controls film previously sent. They need to complete by the end of the year.

New Business

Diane Huerkamp briefly reported the Librarian's Report:

1. Meadow Lakes Senior Living invited staff to a free lunch at Squeelers on September 14. 90% of staff attended.
2. Tom Watson, author of the Stick Dog series, accompanied Casey O'Leary to Neil Armstrong and North Madison schools and interacted with over 700 students. In addition, he signed over 700 pieces of art submitted by the students!
3. MPL was represented at the Dedication of the Waverly Old Town Park on September 24. Over 150 make and take crafts were made during the day.
4. The State's Bicentennial was celebrated with five informational series of prominent Mooresville citizens.
5. Diane offered thanks to Sharon Hicks for leading the annual United Way Campaign and surpassing our goal by 12%.

Adjournment

Tim Corman announced the next Board of Trustees meeting is scheduled for Monday, November 7, 2016, at 6:00 p.m. The meeting was adjourned at 6:17 p.m.

Tim Corman, Vice President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 10-3-16