

MPL Board of Trustee Meeting
February 6, 2017
Bonita Marley Community Room
 Mooresville Public Library

President Lynn Adams called the Board of Trustee meeting to order at 6:00. Board Members in attendance were Lynn Adams, Steve Saucerman, Don Stultz and Jacque Swisher. Not in attendance was Tim Corman and Steve Oschman. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager. Also in attendance was Jonathan Matthes of the Mooresville-Decatur Times.

Minutes

Lynn Adams moved to approve the minutes of the January 9, 2017 Board of Finance meeting and the Board of Trustee meeting as written. Jacque Swisher seconded the motion. The minutes were approved as written with no additional discussion.

Financial

Steve Saucerman moved to accept all claims submitted for the month of January, 2017 in the amount of \$83,291.28. This included \$1,494.11 payments for February, 2017. Don Stultz second the motion and the motion carried.

Diane Huerkamp shared a letter received from Morgan County Community Foundation concerning the availability of funds. She recommended to the Board that they approve the full amount available in the amount of \$64,621.98 leaving a balance in the account in excess of \$1,600,000.00. Steve Saucerman moved to approve her recommendation and request the full draw available. Don Stultz second the motion and the motion was approved.

Policy Committee

No Report. Lynn Adams mentioned a Chair needs to be appointed. Board Members in attendance re-appointed Tim Corman as Chair and Don Stultz agreed to remain on the Committee.

Building & Grounds Committee

Steve Saucerman reported he and Committee members Don Stultz and Diane Huerkamp met while enroute to Franklin to visit the Overton Industries plant and present a thank-you for their work on refurbishing the drop box. The Committee has recommended hiring consultants in the near future to implement a needs assessment project and advise better use of space. Diane mentioned several current financial accounts where funding might be available for future projects.

Technology Committee

Diane presented a contract with IKON (now RICOH) which expires in March. They are offering to replace the current contract for 1 copier and two printers costing \$660 per month, with a new contract including 3 copiers for \$689 per month. Steve Saucerman moved to accept the new proposal; Jacque Swisher second the motion and the motion carried.

Evaluation Committee

No report.

Old Business

The Committee appointments were reviewed. All Committees will remain the same as the previous year.

Congratulations were extended to Diane Huerkamp for the recent article written in the Mooresville-Decatur Times for her many roles on committees for the betterment of Mooresville.

Diane summarized the Librarian's Report and noted kudos to several staff members. A copy is attached.

New Business

None

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, March 6, 2017, 6:00 p.m. The meeting was adjourned at 6:40 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 2-6-17