

MPL Board of Trustee Meeting
January 9, 2017
Bonita Marley Community Room
 Mooresville Public Library

Board of Finance Meeting 5:45 p.m.

President Lynn Adams called the Board of Finance meeting to order at 5:45. Board Members in attendance were Lynn Adams, Steve Saucerman, Don Stultz, Pat Penna and Steve Oschman. Not in attendance was Tim Corman and Jacque Swisher. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager. Also in attendance was Jonathan Matthes of the Mooresville-Decatur Times.

The Investment Policy was reviewed with no changes. Diane reviewed the financial status of the Library: no CD's and separate accounts in two banks; First Merchants and Citizens Bank. She reported the Library remains in a great financial shape with a six-month reserve of \$535,726.01.

Steve Saucerman made a motion to retain Lynn Adams as President and Steve Saucerman as Secretary of the Finance Committee. Don Stultz second the motion and the motion carried.

The Board of Finance meeting ended at 6:03 p.m.

Following the Board of Finance meeting President Lynn Adams called the Board of Trustee meeting to order Monday, January 9, 2017 at 6:03 p.m. Next, Lynn requested to reaffirm all officers for the year 2017: Lynn Adams, President; Tim Corman, Vice-President; Steve Oschman, Secretary; and, Steve Saucerman, Treasurer. A motion was made by Steve Oschman to continue these officers in 2017, Don Stultz second the motion. The motion carried.

Minutes

Steve Oschman moved to approve the minutes of the December 5, 2016 Board of Trustee meeting as written. Steve Saucerman seconded the motion. The minutes were approved as written with no additional discussion. Next Steve Oschman moved to approve the minutes of the Year End Meeting on December 28, 2016 as written. Don Stultz second the motion and the motion carried.

Financial

Steve Saucerman moved to accept all claims submitted for the month of December, 2016 in the amount of \$148,035.51. Additionally, payments for January, 2017 in the amount of \$4,218.11 was also approved. Pat Penna seconded the motion and the motion was carried.

Policy Committee

No Report

Building & Grounds Committee

No Report

Technology Committee

Steve Oschman reported the Library is “officially in the CLOUD”. The upgrade of Microsoft Suite is underway.

Evaluation Committee

Don Stultz reported the Annual Evaluation of the Director’s position has been completed.

Old Business

Diane reviewed statistics and added the three “Hot Spots” are always off the shelf. She also added that she is currently working on the Annual Report.

The Committee appointments will be finalized at the February meeting. All members were asked to review and select their committee of choice.

New Business

Diane Huerkamp noted no outstanding checks were pending. The quarterly PLAC report was signed by both Lynn and Diane for mailing to the State Library. Diane briefly reported the Librarian’s Report (see attached) including the following:

- a review of a booklet for Diane Adams
- Continuation of the Link Observatory monthly programs
- 75 pairs of mittens, hats and scarves gathered and distributed to Churches and Missions

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, February 6, 6:00 p.m. The meeting was adjourned at 6:28 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 1-9-17