

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

Vice President Tim Corman called the Board of Trustee meeting to order at 6:03. Board Members in attendance were Lynn Adams (joining minutes following the call to order), Tim Corman, Don Stultz, Jacque Swisher and Steve Oschman. Not in attendance was Steve Saucerman and Pat Penna. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager. Also in attendance was Nicole Decriscio of the Mooresville-Decatur Times and Jack Perry, representing the Mooresville Town Council.

Jack Perry extended an invitation to the Chairman of the Mooresville Public Library Board of Directors to attend a monthly Town Council Board meeting to share problems or concerns and to advise the public of current activities. The Board advised Mr. Perry that his request would be considered and he left the meeting.

Presentation

Bill Buckley, Information Specialist for MPL, presented an update of our recent Inventory Project. He announced that so far 56.5 hours have been dedicated by part-time staff who have inventoried 24,023 items. These items include adult collections of large print, fiction, non-fiction, reference, Spanish, oversized, business and new books. Additionally, teen fiction has been inventoried. He remarked that an inventory of this kind has not happened since 2007.

Minutes

Steve Oschman moved to approve the minutes of the February 6, 2017 Board of Finance meeting and the Board of Trustee meeting with one correction; Jacque Swisher was listed as attending and absent. The minutes are to be corrected to show that Jacque was in attendance. Don Stultz seconded the motion. The minutes were approved with no additional changes.

Financial

Lynn Adams moved to accept all claims submitted for the month of February, 2017 in the amount of \$63,183.16. Jacque Swisher second the motion and the motion carried.

Policy Committee

No Report.

Building & Grounds Committee

Diane Huerkamp reported meeting with the consultants referred to at the February meeting, to move closer to implementing a needs assessment through a Strategic Planning session and transformation of Library space. The inventory project reported on earlier is a necessary part of that assessment.

Technology Committee

Steve Oschman reported meeting with our IT Department in continuation of our migration effort. He also mentioned receiving the three printer/copiers approved in February.

Evaluation Committee

No report.

New Business

Diane reported the Annual Report has been completed and sent. She also noted the Annual Financial Report was completed and sent by Sharon Hicks. She continued by summarizing the Librarian's Report including the February Notables, the success of our Professional Development Day, and sharing that over 170 attended the Dr. Seuss Birthday event.

Old Business

The Board discussed Mr. Perry's request. The consensus of the Mooresville Public Library Board of Trustees was that the Director and the Mooresville Town Council's appointee to the Library Board would be honored to present an **annual** 'State of the Library' public presentation before the Mooresville Town Council meeting and/or would be agreeable to provide a monthly written report to the Mooresville Town Council.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, April 3, 2017, 6:00 p.m. The meeting was adjourned at 6:50 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 3-6-17