

MPL Board of Trustee Meeting
November 7, 2016
Bonita Marley Community Room
 Mooresville Public Library

President Lynn Adams called the meeting to order Monday, November 7, 2016 at 6:00 p.m. In attendance were the following Trustees: Lynn Adams, Steve Saucerman, Jacque Swisher, Don Stultz, Steve Oschman and Pat Penna. Not in attendance was Tim Corman. Representing staff: Diane Huerkamp, Director; and Sharon Hicks, Business Manager. Also attending the meeting was Amy Hillenburg, Reporter for the Mooresville-Decatur Times.

Minutes

Steve Oschman moved to approve the minutes of the October 3, 2016 Board of Trustee meeting as written. Jacque Swisher seconded the motion. The minutes were approved with no additional discussion. Due to the absence of the President and the Secretary at the October meeting, the approved minutes for that meeting were also signed.

Financial

Steve Saucerman moved to accept all claims submitted for the month of October in the amount of \$66,043.42. Steve Oschman seconded the motion and the motion was carried. Next Steve Saucerman pointed to the Internal Controls Certificate to be completed as members view the webinar. The deadline for the review is December 31, 2016.

Building & Grounds Committee

Steve Saucerman reported the sprinkler system had been winterized.

Evaluation Committee

No Report

Gifts & Memorials

No Report

Policy Committee

No Report; however, Diane Huerkamp noted a change in paying salary individuals after December 1. Her position as Director will be the only exempt position. All other full-time employees will be considered salary/hourly non-exempt and will receive time and a half for all hours over 40 with no comp time allowed. This is a new governmental regulation which takes place December 1 of this year.

Technology Committee

Steve Oschman briefly explained the Office 365 Migration through Microsoft, moving the Library to a cloud-based environment within 2 years. He noted hardware enhancements to increase the current memory in order to provide a smoother transition is needed in the amount of \$1,450 to \$2,000. Steve

Oschman moved to approve up to \$2,000 for the purchase of the required computer parts. Don Stultz second the motion. The motion was carried with no additional discussion.

Old Business

None

New Business

Diane Huerkamp briefly reported the Librarian's Report:

1. Three local author visits sharing Science Fiction and ghost stories.
2. Purdue Extension started another Master Gardner course
3. Special thanks were extended to the planning committee for the MPL Professional Development Day.
4. Steve Oschman was congratulated on his attendance of our newest hobby program: Ukulele for Adults!

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, December 5, 2016, at 6:00 p.m. followed by the final meeting of the year on Wednesday, December 28, at 9:00 a.m. The meeting was adjourned at 6:25 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 11-7-16