

MPL Board of Trustee Meeting
September 12, 2016
Bonita Marley Community Room
 Mooresville Public Library

President Lynn Adams called the meeting to order Monday, September 12, 2016 at 6:00 p.m. In attendance were the following Trustees: Lynn Adams, Steve Saucerman, Pat Penna, Steve Oschman, Jacque Swisher and Don Stultz. 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 August 1, 2016 Board of Trustee meeting and the August 22, 2016 Public Budget Hearing for 2017 as written. Pat Penna seconded the motion. The minutes were approved with no additional discussion.

Financial

Steve Saucerman moved to accept all claims submitted for the month of August in the amount of \$72,367.52. Don Stultz seconded the motion and the motion was carried.

Building & Grounds Committee

Steve Saucerman reported volunteers have been graciously giving their time to weed our flower beds. Kudos to those volunteers! The Drop Box completion time has been set back. The new expected date is the week of September 18. He also made mention of the window being replaced in the Community Room.

Evaluation Committee

No Report

Policy Committee

Diane Huerkamp announced that all members of MPL, including Board Members, are asked to view a 25-minute video on Internal Controls. She noted that all staff have reviewed and signed off on having watched it. Board Members have the option of watching on their own devices, or as a group at a future meeting. They opted to review at their leisure. Diane will send the URL soon.

Technology Committee

Steve Oschman gave an account of recommendations of the Technology Committee to upgrade our current antiquated servers. Following a lengthy discussion Jacque Swisher made a motion to migrate MPL's current network from an on-site managed Microsoft Office/Exchange Server to a cloud-based, hosted solution via Microsoft Office 365. Steve Saucerman second the motion and the motion carried. Steve Oschman abstained.

Additionally, Steve reported the need to upgrade the audio/video equipment services provided in the Community Room. He mentioned the difficulty in locating vendors providing both services. He also gave kudos to Rex Burton, IT Systems Administrator, and how lucky the Library is to have his knowledge and dedication.

Old Business

None

New Business

Diane Huerkamp briefly reported the Librarian's Report:

- 1) Special thanks to Don Stultz and Steve Saucerman for their work with getting the drop box repaired.
- 2) Kudo's to several staff members who, through continued educational opportunities, have provided training to others.
- 3) A "pat on the back" to Casey O'Leary, Youth Services Librarian, for receiving 18 letters from Waverly 6th graders who were excited for her help in obtaining books for their reading assignment.

She also mentioned receiving notice from Morgan Insurance of a 1% increase in liability and property insurance in the coming year.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, October 3, 2016, at 6:00 p.m. This meeting is also the 2017 Budget Adoption Meeting. The meeting was adjourned at 6:54 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 9-12-16