

MPL Board of Trustee Meeting
April 3, 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, Tim Corman, Don Stultz, Steve Saucerman, Jacque Swisher and Steve Oschman. Not in attendance was Pat Penna. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager.

Minutes

Steve Oschman moved to approve the minutes of the March 6, 2017 Board of Trustee meeting with no changes. Jacque Swisher seconded the motion. The minutes were approved as written.

Financial

Steve Saucerman moved to accept all claims submitted for the month of March, 2017 in the amount of \$72,838.85. Tim Corman second the motion and the motion carried. Next Steve moved to approve additional April claims submitted in the amount of \$11,838.85. Jacque Swisher second this motion and the claims were approved. Steve asked if other methods of purchasing postage has ever been considered. Diane Huerkamp replied it would be researched.

Policy Committee

Tim Corman announced the first reading of new personnel policies recently prepared and recommended. Board members were asked to review them prior to the May meeting for final approval.

Building & Grounds Committee

Steve Saucerman reported the committee reviewed three quotes for additional lighting to be installed in the Community Room. Steve recommended and moved to approve the quote from White's electrical in the amount of \$1,175.00. Steve Oschman seconded the motion and the motion carried.

Steve also pointed out the spring landscaping and clean-up provided by Allison Farms.

Technology Committee

Steve Oschman mentioned the Library is fully in the Cloud with Microsoft 365. He also reported installation of the new copier/printers, but that the cloud environment is not yet integrated. He also mentioned the popularity of the Hot Spots being utilized.

Evaluation Committee

No report.

Old Business

No report.

New Business

Diane summarized the Librarian's report and highlighted the following:

- Sandra Osborn hosted an Indiana State SRCS workshop here at the Library with 20 attendees.
- The 4th Annual Friends of the Library Fundraiser earned over \$1,200 for the Library.
- The Library will be entering into a partnership with the Mooresville School hiring a Media Specialist. This will be a full-time position shared by the high school and MPL.
- Bill Buckley's U-Tube videos have a total of 666 subscribers, while the New York Library only has 272, Seattle has 471, Indianapolis has 232. Way to go Bill!

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, May 1, 2017, 6:00 p.m. The meeting was adjourned at 6:27 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 4-3-17