

MPL Board of Trustee Meeting  
August 7, 2017  
Bonita Marley Community Room  
 Mooresville Public Library

President Lynn Adams called the Board of Trustee meeting to order at 5:00. Board Members in attendance were Lynn Adams, Steve Saucerman, Jacque Swisher, Pat Penna and Steve Oschman. Not in attendance was Tim Corman and Don Stultz. Representing staff was Diane Huerkamp, Director, Sharon Hicks, Business Manager, and representing the Mooresville-Decatur Times was Lauren Carpenter.

Minutes

Steve Oschman moved to approve the Minutes of the July 17, 2017 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 July, 2017 in the amount of \$46,725.01. and expenses occurring in the first week of August in the amount of \$4,291.80. Steve Oschman second the motion and the motion carried.

Next Steve Saucerman and Diane Huerkamp reviewed the "Notice To Taxpayers" of the 2018 Operating Budget prior to its publishing. Steve moved to approve the Notice To Publish document, Jacque Swisher second the motion and the motion carried without further discussion. Diane reminded all in attendance that a quorum would be required at the Public Budget Hearing scheduled for August 28<sup>th</sup> at 6:00.

Building & Grounds Committee

Steve Saucerman offered kudos to Diane Huerkamp and Sharon Hicks for working in the flower beds on the hottest day of the year. He also mentioned that bids were currently being sought for replacing the lighting fixtures and/or bulbs with LED lights.

Technology Committee

Steve Oschman reported that faxing is now available at the Library free of charge to the public. No additional comments made other than what is written in the Librarian's Report. See attached.

Evaluation Committee

No report.

Policy Committee

No report.

Old Business

No report.

New Business

Diane Huerkamp offered “thanks” to Pat Penna and Richard Newcomer for their assistance at the Quality Of Life & Wellness Fair on Saturday, July 30. Jacque Swisher provided a synopsis of the event.

Next, Diane reported the Board would be meeting with Rob and Kim Bolan, to discuss the Strategic Plan and facility transformation following dinner.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, August 28, 2017, 6:00 p.m. The meeting was adjourned at 5:32 p.m.

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Lynn Adams, President

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Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 8-7-17