

MPL Board of Trustee Meeting
December 29, 2017
Bonita Marley Community Room
Mooresville Public Library
YEAR-END MEETING

Executive Session Meeting 9:00 a.m.

President Lynn Adams called the special Executive Session to order at 9:00 a.m. Attending the meeting were Board Members Lynn Adams, Steve Saucerman, and Don Schultz. Also in attendance were Diane Huerkamp, Director, and Sharon Hicks, Business Manager. Attending by phone was attorney Ryan P. Dillon. The purpose of the meeting was to discuss ongoing litigation.

Following the Executive Session Lynn Adams called the Board of Trustee meeting to order at 9:27 a.m. Board Members in attendance were Lynn Adams, Jacque Swisher, Don Stultz, and Steve Saucerman. Member not in attendance was Pat Penna and Steve Oschman. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager.

Minutes

No Report

Financial

Steve Saucerman moved to accept the Salary Ordinance for 2018 as presented. Don Stultz second the motion and the motion was approved.

Steve Saucerman moved to approve the 2018 by-laws with no changes. Don Stultz second the motion and with no further discussion, the by-laws were approved.

Next Steve moved to approve the Rainy Day Transfer Resolution in the amount of \$25,000. Again, Don Stultz second the motion and the motion was approved.

Steve moved to approve a Transfer Resolution of the Operating Account in the amount of \$28,800.00 as presented. Don Stultz second the motion and the motion was approved.

And finally, Steve moved to accept the 2018 Encumbrance Resolution as presented in the amount of \$57,182.31. Jacque Swisher second the motion and the motion was approved.

Building & Grounds Committee

No Report

Policy Committee

No report

Technology Committee

No Report

Evaluation Committee

Lynn Adams reported she and Don Stultz are meeting with Diane following the meeting to conduct her annual review.

Old Business

No Report

New Business

Lynn Adams announced after reviewing the By-Laws, realized the Vice-President's duty was to prepare the slate of officers for approval, and that a ballot vote was the approved method of election. Therefore, voting for the 2018 slate of officers has been postponed to the next meeting which is January 8, 2018.

Diane announced the newest member of the Board is Jane Amos, a retiree from Lilly and appointed by the Brown Township Advisory Board. Jane is actually finishing up Tim Corman's 2nd Term and will be serving only two terms, rather than the normal four. She will attend her first meeting in January. She also mentioned that Pat Penna will be finishing Ed Brizendine's term at the end of 2019. A new appointee will be needed at that time.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, January 8 at 6:00 p.m. The meeting was adjourned at 9:57 a.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 12-29-17