

MPL Board of Trustee Meeting
July 17, 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, Don Stultz, Steve Saucerman, Jacque Swisher, Pat Penna and Steve Oschman. Not in attendance was Tim Corman. 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 June 5 , 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 June, 2017 in the amount of \$79,754.75. and expenses occurring in the first two weeks of July in the amount of \$22,857.67. Don Stultz second the motion and the motion carried.

Diane Huerkamp briefly reviewed the proposed 2018 Operating Budget. She, Steve Saucerman and Sharon Hicks will be meeting with Ryan Burke, Budget Field Representative with the Indiana Department of Local Government Finance office on Tuesday, July 18 to discuss the proposed budget. Following Diane's explanation of the budget rationale, Steve Saucerman proposed the Evaluation Committee meet to consider increasing Diane's salary 3%. Lynn Adams made the motion to increase Diane's salary by 3% in 2018, Steve Oschman second the motion and the motion carried.

Policy Committee

The second reading of the Employee Handbook changes, pages 42 – 86 were discussed. Diane Huerkamp provided information of changes made. Don Stultz moved to approve the policies as written. Pat Penna second the motion and the motion carried.

Building & Grounds Committee

Steve Saucerman mentioned no other announcements needed to be made other than what was written in the Librarian's Report. See attached.

Technology Committee

Steve Oschman also reported no additional comments other than what is written in the Librarian's Report. See attached.

Evaluation Committee

No report.

Old Business

No report.

New Business

Diane Huerkamp summarized her Librarian's Report emphasizing the ALA Conference in Chicago attended by four staff members, giving kudos to Bill Buckley and his inventory team for the completion of the inventory in record time, and welcoming Megan Edwards to our staff as the new Teen/Outreach Librarian.

Additionally, she reported on the Strategic Planning process. She explained input is requested from both Board and Staff in the form of a Facility Analysis, and that a retreat is being planned for both groups in the near future.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, August 7, 2017, 6:00 p.m. The meeting was adjourned at 6:49 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 7-17-17