

MPL Board of Trustee Meeting  
June 5, 2017  
Bonita Marley Community Room  
 Mooresville Public Library

The board met in Executive Session regarding litigation. The meeting was called to order at 5:08 p.m. Adjourned at 6:04 p.m.

President Lynn Adams called the Board of Trustee meeting to order at 6:05. Board Members in attendance were Lynn Adams, Don Stultz, Steve Saucerman, pat Penna and Steve Oschman. Not in attendance was Tim Corman and Jacque Swisher. Representing staff was Diane Huerkamp, Director.

Minutes

Steve Oschman moved to approve the Minutes of the may 2, 2017 Board of Trustee meeting with no changes. Don Stultz seconded the motion. The minutes were approved as written.

Financial

Steve Saucerman moved to accept all claims submitted for the month of may, 2017 with an addition of three (3) June invoices in the amount of \$287,902.49. Pat Penna seconded the motion and the motion carried.

Policy Committee

The first reading of the Employee Handbook changes, pages 42-86 were distributed. Diane Huerkamp distributed the packets and provided information of changes in the Librarian's Report.

Building & Grounds Committee

Steve Saucerman noted that areas of the landscape need attention. Allison Farms has the list of tasks that is noted in the Librarian's Report. No other discussion.

Technology Committee

Steve Oschman reviewed the topics listed on the Librarian's Report, sharing that the three (3) Ricoh printers/copiters have been deployed and providing services to out patrons. In addition, a new Drobo backup equipment has been installed with 3 hard drives and backed in the cloud.

Evaluation Committee

No report.

Old Business

Diane shared that the Library has received six (6) applications for the MPL Teen Outreach Librarian. Interview appointments will be set for next week.

New Business

None

Adjournment

Lynn Adams announced the next board of Trustees meeting is rescheduled for Monday, July 17, 2017, 6:00 p.m. The meeting was adjourned at 6:35 p.m.

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Lynn Adams, President

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Steve Oschman, Secretary

Respectfully Submitted, Diane Huerkamp, 6-5-17