

MPL Board of Trustee Meeting
October 2, 2017
Bonita Marley Community Room
 Mooresville Public Library

President Lynn Adams called the Board of Trustee meeting to order at 6:02 following a short Executive Committee session. Board Members in attendance were Lynn Adams, Steve Saucerman, Jacque Swisher, Don Stultz, Pat Penna and Steve Oschman. Representing staff was and Sharon Hicks, Business Manager. Diane Huerkamp took ill and was unable to attend.

Minutes

Steve Oschman moved to approve the Minutes of the September 11, 2017 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 September, 2017 in the amount of \$73,974.50. Jacque Swisher second the motion and the motion carried. Next, Steve moved to approve expenses for the first part of October, 2017 in the amount of \$4,267.34. Pat Penna second the motion and that motion also carried.

Building & Grounds Committee

Steve Saucerman reported that the Committee of Don Stults, himself and Diane Huerkamp met on September 2 to review two quotes received for the lighting replacement project. After reviewing, they noticed confusion in the bids and returned them asking for further clarification. They have not yet received the requested information.

Policy Committee

Don Stultz noted pages 87 through 107 of the Employee Handbook were emailed previously to all members. He asked that all review prior to our next meeting in November for a final vote at that time.

Technology Committee

Steve Oschman provided information of the combination of "the Cloud" and "Servers" being used by the Library. He said IT is currently syncing passwords for the two devices.

Evaluation Committee

No report.

Old Business

Steve Saucerman and Pat Penna attended the Town Board meeting recently where Virginia Perry made the same presentation of the Samuel Moore memorial boulder that was presented at our September meeting. The Town Board's decision was to discuss the proposal with the Redevelopment Committee, but that they would consider placing the rock and plaque back in the Mini Park.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, November 6, 2017, 6:00 p.m. The meeting was adjourned at 6:31 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 10-2-17