

MPL Board of Trustee Meeting
September 11, 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, Steve Saucerman, Jacque Swisher, Don Stultz, Pat Penna and Steve Oschman. Not in attendance was Tim Corman. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager.

Virginia Perry, a member of the Morgan County Council and resident of Mooresville, Indiana attended the Library Board meeting to make a presentation and request regarding the Samuel Moore memorial boulder with plaque that was placed in the Mini Park downtown Mooresville.

Virginia shared a thorough report of the history of the Samuel Moore memorial boulder with plaque and was concerned because her research indicated that the Mooresville Redevelopment Commission and the Mooresville Town Council had no intention of returning the memorial back to its original placement in the new Paul Hadley Bicentennial Park. As of her presentation, the memorial boulder is being stored on the grounds of the Mooresville Street department on Park Drive. The plaque has been removed and according to her research, that is where the boulder shall remain.

Virginia approached the Library Board to request that the Board consider having the memorial boulder placed permanently on the Library Grounds and a free standing plaque be placed beside the memorial boulder explaining why the memorial boulder was located on the library grounds.

The Library Board asked Virginia if she definitely knew that the memorial boulder was not being restored to its original place in the new park. She explained that Mark Mathis, President of the Mooresville Town Council told her it was not going to be returned to the new park. However, the Mooresville Town Council was considering moving it to the Government Center next to President Reagan's monument. She said there was not enough room and truly felt that if the memorial boulder was not being returned to its original placement than the better permanent place would be on the library grounds because the Town's history is located in the Indiana Room.

The Library Board is not opposed to the idea however the Library Board stated that it must be clear that the Mooresville Redevelopment Commission and Town Council are aware of this proposal since it is legally their property. Several Board members said they would attend a Mooresville Town Council meeting to understand the plight of the memorial boulder, also a member of the Library Board, Don Stultz serves on the Mooresville Redevelopment Commission had not heard about this proposal so he volunteered to investigate the status of the memorial boulder. No action was taken by the Library Board.

Minutes

Steve Oschman moved to approve the Minutes of the August 7, 2017 meeting with no changes. Don Stultz seconded the motion. The minutes were approved as written. Next, Steve moved to approve the

Minutes of Public Budget Hearing held on August 28. Those minutes second by Jacque Swisher with no additional changes.

Financial

Steve Saucerman moved to accept all claims submitted for the month of August, 2017 in the amount of \$59,199.11 and expenses occurring in the first week of September in the amount of \$33,575.69. Don Stultz second the motion and the motion carried.

Next Steve Saucerman moved to the Resolution to adopt the 2018 Operating, Lease Rental, BIRF, LIRF and Rainy Day Budgets. Jacque Swisher second the motion and the motion carried. All members present signed the resolution for file.

Building & Grounds Committee

No report was given, however, Diane Huerkamp mentioned two quotes have been received to replace the current lighting fixtures.

Technology Committee

Steve Oschman reviewed items from the Librarian's Report; specifically upgraded free fax services now being offered.

Evaluation Committee

No report.

Policy Committee

No report.

Old Business

Diane summarized activities of the Strategic Planning Process. She mentioned that Focus Groups are now meeting to receive input as to wanted services and programs by the public, teens, business organizations and Home School participants. A Retreat is being planned in late October/early November for both Board and Staff.

New Business

Diane summarized the statistics from the Librarian's Report. She also reported that she had received a verbal resignation from Timothy Corman, Vice President of the Mooresville Public Library Board of Trustees. He stated he was unable to fulfill the duties. In addition, Diane announced that the Mooresville Public Library Friends organization will fund the Story Walk that will be installed at the Mooresville Parks and Recreation Park by their staff. The Library will furnish the supplies and the Park's department will install the equipment.

Adjournment

Lynn Adams announced the next Board of Trustees meeting is scheduled for Monday, October 2, 2017, 6:00 p.m. The meeting was adjourned at 6:42 p.m.

Lynn Adams, President

Steve Oschman, Secretary

Respectfully submitted, Sharon Hicks, 9-11-17