

MPL Board of Trustee Meeting
January 8, 2018
Bonita Marley Community Room
 Mooresville Public Library

Board of Finance Meeting 5:45 p.m.

President Lynn Adams called the Board of Finance meeting to order at 5:45. Board Members in attendance were Lynn Adams, Steve Saucerman, Don Stultz, Steve Oschman and Jane Amos. Not in attendance was Jacque Swisher and Pat Penna. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager

The Investment Policy was reviewed with no changes. Diane reviewed the financial status of the Library: no CD's and separate accounts in two banks; First Merchants and Citizens Bank. She reported the Library remains in a great financial shape with a six-month reserve and no outstanding checks as of December 31, 2016.

Lynn Adams made a motion to accept the current Investment Policy as written. Steve Saucerman seconded the motion and the motion carried.

Steve Saucerman, Lynn Adams and Diane Huerkamp summarized the Mediation meeting attended this date . Positive outcomes are expected for the Youth Department of Mooresville Public Library utilizing the trust initiated by the late Helen York Cook.

The Board of Finance meeting and the Executive Session ended at 6:03 p.m.

Following the Board of Finance meeting President Lynn Adams called the Board of Trustee meeting to order Monday, January 9, 2017 at 6:03 p.m. Next, Lynn requested to reaffirmed all officers for the year 2018: Steve Oschman, President; Jacque Swisher, Vice-President; Steve Saucerman, Secretary; and, Don Stultz, Treasurer. A motion was made by Lynn Adams to accept these officers in 2018, Steve Oschman seconded the motion. The motion carried.

Minutes

Steve Saucerman moved to approve the minutes of the December 4 and December 29, 2017 Board of Trustee meetings as written. Don Stultz seconded the motion. The minutes were approved as written with no additional discussion.

Financial

Don Stultz moved to accept all claims submitted for the month of December, 2017 in the amount of \$16,682.12 and for the first week of January, 2018 in the amount of \$10,699.64. Lynn Adams seconded the motion and the motion was carried.

Policy Committee

No Report

Building & Grounds Committee

No Report

Technology Committee

Steve Oschman reported he and Rex Burton have been discussing the update of the server. Nothing more to report at this time.

Evaluation Committee

Lynn Adams reported the Annual Evaluation of the Director's position has been completed.

Old Business

Diane Huerkamp distributed current Advisory Committee descriptions and asked all members to serve on at least two. Committees will then be established at the next meeting scheduled to take place on February 5, 2018

New Business

Diane Huerkamp introduced our newest Board Member, Jane Amos. Jane was appointed by the Brown Township Advisory Board and will be completing the term vacated by Tim Corman's second term thru 2023, with her term then ending 2027.

Adjournment

Steve Oschman announced the next Board of Trustees meeting is scheduled for Monday, February 5, 6:00 p.m. The meeting was adjourned at 7:05 p.m.

Steve Oschman, President

Steve Saucerman, Secretary

Respectfully submitted, Sharon Hicks, 1-8-18