

MPL Board of Trustee Meeting
February 5, 2018
Bonita Marley Community Room
 Mooresville Public Library

President Steve Oschman called the meeting to order at 6:03 p.m. Board Members in attendance were Steve Oschman, Lynn Adams, Don Stultz, Steve Oschman and Jane Amos. Not in attendance was Jacque Swisher, Steve Saucerman and Pat Penna. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager. Also in attendance was Reporter for the Times, Anthony Woodside.

Minutes

With the absence of Secretary Steve Saucerman, Steve Oschman offered the minutes of the January, 2018 meeting for approval. Lynn Adams moved to approve the minutes as written. Don Stultz seconded the motion and the minutes were approved with no discussion.

Financial

Don Stultz moved to accept all claims submitted for the month of January, 2018 in the amount of \$71,568.08 and for the first week of February, 2018 in the amount of \$2,247.22. Lynn Adams seconded the motion and the motion was carried.

Policy Committee

Diane Huerkamp briefly described a new policy for acceptance of credit card payments. She distributed the policy asking for a "first read" at our next meeting in March, with a "final read" in April.

Building & Grounds Committee

Diane Huerkamp reported for Steve Saucerman. She reported from the Librarian's Report about the ice dam causing a leak in the staff lounge, which has since been repaired. She also mentioned meeting with Kimberly Bolan to discuss preliminary building plans as part of the ongoing Facility Planning process.

Technology Committee

Steve Oschman reported the transition to Cloud & Office 365 is nearly complete. He, with Diane's input, updated the Board on the popularity of the new Hotspots. We now have a total of nine and are constantly in use.

Evaluation Committee

No report

Old Business

Diane Huerkamp noted that the new Advisory Committees have yet to be completed. She asked that everyone look it over and volunteer to serve on at least two. This will be address again at the March meeting.

New Business

Diane Huerkamp addressed the mediation progress. She could offer little information since nothing new was being relayed from our attorney. Steve Oschman offered, with Board approval, to make contact with his friend to see if he could find out anything.

Lynn Adams updated the Board on the Story Board project being implemented in the Pioneer Park. This is a co-production of the Park Board and the Friends of Mooresville Public Library which is slated to begin in the Spring.

Librarian's Report

Diane Huerkamp briefly described the attached Librarian's Report with a welcome given to our new employees Amanda Farnsworth, replacing Jessica Frederick leaving to have her first baby; and Laura Kirkham, replacing Sandra Osborn as Technical Services Coordinator. Kudos were offered to Bill Buckley who was recently recognized by the National Media Market (NMM). Kudos were also given to Megan Edwards for increasing teen participation to the Library by 64%. Highlights of statistics for 2017 were also reported.

Adjournment

Steve Oschman announced the next Board of Trustees meeting is scheduled for Monday, March 5, 6:00 p.m. The meeting was adjourned at 6:52 p.m.

Steve Oschman, President

Steve Saucerman, Secretary

Respectfully submitted, Sharon Hicks, 2-5-18