

MPL Board of Directors Meeting
June 4, 2018
Bonita Marley Community Room
 Mooresville Public Library

President Steve Oschman called the Board of Trustees meeting to order at 6:04 p.m. Board Members in attendance were Steve Oschman, Lynn Adams, Steve Saucerman, Pat Pena, Jane Amos, Don Stultz, and Jacque Swisher . Representing staff was Diane Huerkamp, Director and Sharon Hicks, Business Manager. Also in attendance was Anthony Woodside, Reporter for the Times.

Jacque Swisher moved to approve the minutes of the May 7, 2018 meeting with no changes. Pat Penna seconded the motion and the motion carried.

Don Stultz moved to approve claims totaling \$268,015.13 and payroll for May and \$4,488.85 for the first week of June as presented. Jacque Swisher seconded the motion and was unanimously approved by all.

Policy Committee

No Report

Building & Grounds Committee

No Report

Technology Committee

Steve Oschman reported 9 hot spots are currently available for patrons of the library and are being utilized constantly.

Evaluation Committee

No Report

Old Business

Steve Oschman noted the 2019 budget previously distributed at the May meeting will be discussed at the July meeting.

New Business

Diane Huerkamp briefly described planned summer activities in the Mooresville Community including Showtime Cinema's Summer Kid's Movie Series, the Summer Concert Series sponsored by the Parks Department, the Mardi Gras sponsored by our downtown merchants on June 21, as well as MPL's Summer Reading Program with the theme "Libraries ROCK".

Additional information shared included:

- The return of our Technical Support Director, Sandra Osborn, and her new title of Deputy Director effective June 18.
- Receipt of an \$8,000 LSTA Grant for new website development
- Popularity of Bill Buckley's Local History Quiz on Facebook
- A planned children's author visit in May, 2019 from Chris Grabenstein, author of Escape From Mr. Lemoncello's Library.
- The extension of Megan Edward's contract, Teen Outreach Librarian, with Mooresville School Corporation.
- And, the finalization of the litigation negotiations.

Steve Oschman adjourned the meeting at 6:36 reminding all in attendance of the next meeting which is scheduled for Monday, July 9, 2018 at 6:00 p.m.

Steve Oschman, President

Jacque Swisher, Secretary

Respectfully submitted, Sharon Hicks, 6-4-18