MPL Board of Directors Meeting
May 7, 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 and Pat Pena. Not in attendance was Jane Amos, Don Stultz, and Jacque Swisher . Representing staff was Diane Huerkamp (via phone) and Sharon Hicks, Business Manager.

Steve Oschman moved to approve the minutes of the April 9, 2018 meeting with no changes. Lynn Adams seconded the motion and the motion carried.

Pat Penna moved to approve all claims and payroll for April and the first week of May as presented. Lynn Adams seconded the motion and was unanimously approved by all.

<u>Policy Committee</u>

No Report

<u>Building & Grounds Committee</u>

No Report

<u>Technology Committee</u>

Steve Oschman reported for the Technology Committee. He noted UPS systems were deployed to critical systems in Accounting and Circulation. Two new on-line data bases were added: Wowbrary and Hoopla.

<u>Evaluation Committee</u>

No Report

<u>Old Business</u>

No Report

<u>New Business</u>

Diane Huerkamp summarized the Librarian's Report, then provided information regarding the proposed 2019 budget distributed. When asked by Steve Oschman if the Strategic Plan for facilities update is still being implemented, Diane said it was . . . that the County Council would need to be contacted for additional appropriation approval, and that approximately $578,000 would be at our disposal for a face lift and remodeling from the following funds: $11,00 in Construction, $6,000 from the Community Room account, $99,000 from Cook Savings account, and $461,800 from the Rainy Day account.

Steve Oschman adjourned the meeting at 6:32 reminding all in attendance of the next meeting which is scheduled for Monday, June 4, 2018 at 6:00 p.m.

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Steve Oschman, President   Jacque Swisher, Secretary

Respectfully submitted, Sharon Hicks, 5-7-18