

MPL Board of Executive Meeting/Trustee Meeting
April 9, 2018
Bonita Marley Community Room
 Mooresville Public Library

President Steve Oschman called the Board of Trustees meeting to order at 6:01 p.m. Board Members in attendance were Steve Oschman, Lynn Adams, Don Stultz, Jacque Swisher, Steve Saucerman and Jane Amos. Not in attendance was Pat Penna. Representing staff was Diane Huerkamp, Director, and Sharon Hicks, Business Manager.

Steve Oschman moved to approve the minutes of the March 5, 2018 meeting with no changes. Steve Saucerman seconded the motion and the motion carried.

Don Stultz moved to approve all claims and payroll for March as presented. Jane Amos seconded the motion and was unanimously approved by all.

Policy Committee

No Report

Building & Grounds Committee

Steve Saucerman advised the Board of recent leak problems with the roof over Study Room A. B & L Construction was contacted and made repairs quickly. One week later they were called back again with an additional leak. So far, the room seems to be holding. Also during a torrential down pour, the children's area flooded, coming thru the back door. Allison Farms and Mark Mauck were contacted immediately and a crew started the drying out process quickly.

Technology Committee

Steve Oschman reported for the Technology Committee. He noted a new camera was installed in the Children's area to replace the one that went bad. In addition, five new PC's have been ordered.

Evaluation Committee

No Report

Old Business

No Report

New Business

Diane Huerkamp summarized the Librarian's Report, giving kudos to staff with special recognition given to Lynn Adams for being nominated the 2017 Greater Mooresville Chamber of Commerce Mooresvillian Of the Year.

The PLAC report was overlooked, but would be addressed following adjournment.

Finally, Diane distributed an update for her medical procedures to come. She shared two possibilities following her meeting with the surgeon. The complete update is attached.

Steve Oschman adjourned the meeting at 6:38 reminding all in attendance of the next meeting which is scheduled for Monday, May 7, 2018 at 6:00 p.m.

Steve Oschman, President

Jacque Swisher, Secretary

Respectfully submitted, Sharon Hicks, 4-9-18