

MPL Board of Directors Meeting  
August 6, 2018  
Bonita Marley Community Room  
 Mooresville Public Library

President Steve Oschman called the Board of Trustees meeting to order at 6:00 p.m. Board Members in attendance were Steve Oschman, Lynn Adams, Steve Saucerman, Jane Amos, Don Stultz, and Pat Penna. Not in attendance was Jacque Swisher. Representing staff was Sandra Osborn, Deputy Director, and Sharon Hicks, Business Manager. Also in attendance was Anthony Woodside, Reporter for the Times.

With the absence of Secretary Jacque Swisher, Steve Oschman moved to approve the minutes of the July 9, 2018 meeting with no changes. Don Stultz seconded the motion and the minutes were approved as written.

Don Stultz moved to approve claims totaling \$55,867.23 and payroll for July and \$2,900.49 for the first week of August. Steve Saucerman seconded the motion and was unanimously approved. Next Lynn Adams made a motion to publish the Public Notice to Taxpayers. The motion was seconded by Jane Amos and approved by all in attendance.

Policy Committee

No Report

Building and Grounds Committee

Steve Saucerman briefly noted the completed items from the Librarian's Report. In addition, a discussion ensued concerning the condition of the garden in the flag pole area. Pat Penna said the garden was originally a project of her girl scout troops years ago, but has since been ignored.

Technology Committee

Steve Oschman pointed out the completed IT projects stated in the Librarian's Report, as well as the completion of cross-training with Rex Burton Sandra Osborn on the DVR/security cams.

Evaluation Committee

The 5-Year MPL Strategic Plan was explained and distributed at the previous meeting in July. Don Stultz moved to adopt the Plan as written. Lynn Adams seconded the motion. The motion carried.

Old Business

Sandra Osborn reviewed the 2019 budget and reminded all in attendance of the Public Hearing meeting scheduled for Monday, August 27, 2019 at 6:00 p.m.

New Business

Compensation of MPL Board Treasurer was slated for discussion, however, Steve Oschman wanted to do some additional research on the matter. This has been shelved until the September meeting.

Steve Oschman adjourned the meeting at 6:23 reminding all in attendance of the next meeting which is scheduled for Monday, August 27, 2018 at 6:00 p.m. for the Public Hearing.

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Steve Oschman, President

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Jacque Swisher, Secretary

Respectfully submitted, Sharon Hicks, 8-6-18