

MPL Board of Directors Meeting
December 28, 2018
Bonita Marley Community Room
 Mooresville Public Library

Steve Oschman called the Board of Trustees meeting to order at 9:04 a.m. Board Members in attendance were Steve Oschman, Lynn Adams, Jane Amos and Don Stultz, Jacque Swisher and Steve Saucerman. Not in attendance was Pat Penna. Representing staff was Diane Huerkamp, Director, Sandra Osborn, Deputy Director, and Sharon Hicks, Business Manager.

This being the final meeting for the year, minutes from the December 3rd meeting were not reviewed, but will be addressed at the first meeting of the year in 2019.

Treasurer Don Stultz provided information concerning two Transfer Resolutions being requested by Diane Huerkamp. The first Transfer provided a total of \$31,000.00 being moved from the Operating Account to the Rainy Day Fund. Diane explained Libraries are allowed to transfer up to 10% of their budget to the Rainy Day Fund at year's end. Next, he provided information for a transfer within the Operating Fund in the amount of \$1,000.00 to cover overspending in the supplies category. Steve Saucerman moved to approve the Transfer Resolutions requested. Jacque Swisher seconded the motion. The motion was approved. Next, Don Stultz moved to approve claims for the month of December in the amount of \$33,957.86. Jacque Swisher seconded the motion and the motion carried. Finally, Don moved to approve the 2019 Encumbrance totaling \$39,057.90. Lynn Adams seconded the motion and the motion carried.

Diane Huerkamp explained the requested Salary Ordinance for 2019 noting that all but three individuals are receiving a 2% pay increase. The three receiving in excess of 3% are requested due to the nature of their job assignments and responsibilities, and in keeping with Libraries with similar size. Lynn Adams moved to approve the 2019 Salary Ordinance with no changes. The motion was seconded by Steve Saucerman. The motion carried.

Steve Saucerman was asked to sign an agreement from the County Council for continuation of his assignment to the Board for another four years. Paperwork for Lynn's continuation through the School Board is yet to be received. Don Stultz signed the agreement for the Indiana Gateway Website, the new program for all Library Board Treasurers.

Sandra Osborn presented an update on the Marketing Committee. She said the committee promotes at least one digital program per month. This month Kanopy is being promoted. An article on the front page of the Decatur-Times was distributed. Other digital programs touched on were Hoopla and Overdrive's newest update, Libby. Steve Oschman asked if she would be

willing to give a presentation of the numerous digital services being offered by the Library in the near future. She, of course, agreed.

The next meeting of the Board of Directors is scheduled for Monday, January 7. The Board of Finance will meet briefly prior to the meeting and the Slate of Officers will be voted the regular meeting.

Steve Oschman adjourned the meeting at 9:34 reminding all the meeting in January is at 6:00 p.m.

Steve Oschman, President

Jane Amos, Acting Secretary

Respectfully submitted, Sharon Hicks, 12-28-18