

MPL Board of Directors Meeting
July 9, 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 Jacque Swisher. Not in attendance was Pat Penna. Representing staff was Diane Huerkamp, Director, Sandra Osborn, Deputy Director, and Sharon Hicks, Business Manager. Also in attendance was Anthony Woodside, Reporter for the Times.

Diane Huerkamp formally introduced Sandra Osborn, our newly appointed Deputy Director, to the Board.

Jacque Swisher moved to approve the minutes of the June 4, 2018 meeting with no changes. Lynn Adams seconded the motion and the minutes were approved as written.

Don Stultz moved to approve claims totaling \$41,438.82 and payroll for June and \$20,766.03 for the first week of July as presented. Jane Amos seconded the motion and was unanimously approved.

Policy Committee

No Report

Evaluation Committee

Diane Huerkamp summarized the preliminary 5-Year Strategic Plan with four focus areas: 1) Organizational Sustainability; 2) Outstanding Spaces; 3) Superior Resources and Services; and 4) Excellence In Programming. Goals for each of these focus areas, as well anticipated outcomes were also discussed. She asked all members to review the Strategic Plan for approval at the next meeting. Also up for approval are the Mission and Value Statements. She also reported the expansion of unique items to be offered to our patrons. The newest item for loan is a telescope to go along with our Virtual Reality kit and the Ukulele.

Building & Grounds Committee

Steve Saucerman remarked how well the flag pole area looked. Diane commented that Allison Farms weeded and tilled the area recently. She and Eddie Adams worked in the rock gardens earlier in the week. Steve also reported the Large Print sign he re-positioned in the library is still hanging; and that he and Diane will meet tomorrow with a company to obtain a quote for phase 1 of light fixture replacements.

Technology Committee

Steve Oschman summarized the IT portion of the Librarian's Report including noting the Library is currently on 1 gigabit fiber.

Old Business

No report

New Business

The PLAC Report was signed by both Diane Huerkamp and Steve Oschman for return to the Indiana State Library.

Diane reported she and the Business Manager will meet with the Department of Local Government representative in Martinsville next Monday, July 16, to review the 2019 Budget Report.

Steve Oschman adjourned the meeting at 6:35 reminding all in attendance of the next meeting which is scheduled for Monday, August 6, 2018 at 6:00 p.m. and the Public Hearing meeting scheduled for Monday, August 27 at 6:00 p.m.

Steve Oschman, President

Jacque Swisher, Secretary

Respectfully submitted, Sharon Hicks, 7-9-18