

MPL Board of Directors Meeting
November 5, 2018
Bonita Marley Community Room
 Mooresville Public Library

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

Lynn Adams moved to approve the minutes of the October 1, 2018 and October 11, 2018 meetings with no changes. Pat Penna seconded the motion, and the minutes were approved as written.

Don Stultz moved to approve claims total \$37,609.99 and 3 payrolls with a gross of \$63,791.77 for the month of October 2018. Jane Amos seconded the motion and it was unanimously approved.

Policy Committee

No report

Building Committee

No report

Technology Committee

No report

Evaluation Committee

No report

Old Business

No report

New Business

Steve Saucerman moved to pay the annual donation of \$250.00 to Whetzel Trace. Pat Penna seconded, and the motion passed unanimously. Sandra Osborn presented a thank you card signed by the staff to the board for the Professional Development Day on October 8th. Osborn reported on various training and informational activities that took place on that day. Thank you letters from area schools who participated in the Annual Got Access Books Giveaway were also shown to the board. Board members were asked to think of suggestions for filling Jacque Swisher's appointment and bring to the next meeting. Don Stultz moved to approve the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2019 through June 30, 2020. Jane seconded the motion, and all signed "Aye" on the letter. Board members were presented with the 2019 Payroll Schedule. Jane Amos made a motion to accept the schedule, and Pat Penna seconded. The motion passed unanimously.

Steve Saucerman adjourned the meeting at 6:23, reminding all in attendance of the next meeting, which is scheduled for December 3, 2018 at 6:00 pm, and the year-end meeting on December 28th at 9:00 am.

Steve Saucerman, Acting President

Jacque Swisher, Secretary

Respectfully submitted, Sandra Osborn