

MPL Board of Directors Meeting
October 1, 2018
Second Public Budget Hearing
Bonita Marley Community Room
 Mooresville Public Library

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

The purpose of the meeting was to allow citizens of Brown Township, Town of Mooresville, to appear and offer their opinions of the proposed 2019 Budget. While waiting for the public to appear, non-essential discussions ensued regarding individual vacations, etc. At the end of the mandatory 15 minute wait, and since no residents appeared, Lynn Adams moved to close the special session of the Public Budget Hearing; Jane Amos seconded the motion. The meeting was adjourned.

Don Stultz then called to order the regular meeting of the Board of Directors at 6:16 p.m.

Jacque Swisher moved to approve the minutes of the September 10, 2018 meeting, with no changes. Lynn Adams seconded the motion and the minutes were approved as written.

Don Stultz moved to approve all claims and payrolls totaling \$82,784.89 for the month of September and \$6,745.05 for the first week of October. Pat Penna seconded the motion and was unanimously approved.

Policy Committee

No Report

Building and Grounds Committee

No Report

Technology Committee

No Report

Evaluation Committee

No Report

Old Business

No Report

New Business

Diane Huerkamp introduced the reappointment of three Board Members is due. She noted she had conversations with Steve Saucerman and he was willing to extend. She asked Lynn Adams and Jacque Swisher if they were also willing to extend. Lynn replied yes, while Jacque declined.

The PLAC report was signed by both Diane Huerkamp and Don Stultz for submission to the Indiana State Library.

Diane Huerkamp briefly outlined the Librarian's Report calling special attention to the Library's latest service: Beyond Books; where patrons can check out items such as telescopes, sewing machines, and "as seen on TV an engine light diagnostic tool".

Don Stultz adjourned the meeting at 6:40 reminding all in attendance of the next special meeting which is scheduled for Thursday, October 11, 2018 at 6:00 p.m. to formally adopt the 2019 Budget, and the next regular meeting on Monday, November 5, 2018 at 6:00 p.m.

Don Stultz, Acting President

Jacque Swisher, Secretary

Respectfully submitted, Sharon Hicks, 10-1-18