

MPL Board of Directors Meeting
September 10, 2018
Bonita Marley Community Room
 Mooresville Public Library

President Steve Oschman called the Board of Trustees meeting to order at 5:59 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 Diane Huerkamp, Director, Sandra Osborn, Deputy Director, and Sharon Hicks, Business Manager. Also in attendance was Casey O'Leary, Director of Youth Services for the Library; Chelsey Mann, representing the Redevelopment Commission, and Anthony Woodside, Reporter for the Times.

Don Stultz introduced Chelsey Mann, Consultant for the Mooresville Redevelopment Commission. She explained what Tax Increment Financing is (TIF), and how it works.

Diane Huerkamp introduced Casey O'Leary, the Library's Youth Services Director. Casey reported the success of the Summer Reading Program which just ended. With the theme Libraries Rock, 397 participants registered for the program earning 167 books and reading 207,000 minutes. In addition there were 96 in-house programs with 2,900 participants, 22 outreach programs with 1,072 participants and 14 visits from community organizations and camps with 206 participants.

Steve Oschman moved to approve the minutes of the August 6, 2018 meeting, as well as the Public Hearing for the 2019 Budgets meeting which occurred August 27, 2018 with no changes. Jane Amos seconded the motion and the minutes were approved as written.

Don Stultz moved to approve all claims and payrolls totaling \$67,064.20 for the month of August and \$30,547.12 for the first week of September which included one payroll. Lynn Adams seconded the motion and was unanimously approved. Next Lynn Adams moved to adopt the 2019 General Operating, Lease Rental, LIFF and Rainy Day Budgets. The motion was seconded by Pat Penna and approved by.

Policy Committee

No Report

Building and Grounds Committee

No Report

Technology Committee

Steve Oschman commented that Rex Burton is certainly busy based on items listed in the Librarian's Report.

Evaluation Committee

No Report

Old Business

No Report

New Business

Diane Huerkamp announced the Indiana Library Federation (ILF) will be sending to the Board Trustees information on Library budgets (fund balances vs reserves). She went on to explain the difference between the two. In addition, ILF is hosting its annual Fall Forum on October 4. She plans to attend and asked if any others would be interested. The cost is \$40 dollars and the Library will pay.

Two items on the agenda were tabled to the November meeting:

- Compensation of MPL Board Treasurer
- Discussion about reappointment of 2018 Board Members

Steve Oschman adjourned the meeting at 7:02 reminding all in attendance of the next meeting which is scheduled for Monday, October 1, 2018 at 6:00 p.m.

Steve Oschman, President

Jacque Swisher, Secretary

Respectfully submitted, Sharon Hicks, 9-10-18