

MPL Board of Directors Meeting
January 7, 2019
Bonita Marley Community Room
 Mooresville Public Library

Board of Finance Meeting: 5:45p.m.

Steve Oschman called the Board of Finance meeting to order at 5:50 p.m. Board Members in attendance were President Steve Oschman, and Treasurer Don Stultz. Representing staff was Diane Huerkamp, Executive Director, Sandra Osborn, Deputy Director, and Sharon Hicks, Business Manager. Also in attendance was Anthony Woodside, Reporter for the Times.

The Investment Policy was reviewed noting no changes from the previous year. With no additional changes Don Stultz moved to approve the current Investment Policy as written. Steve Oschman seconded the motion and the motion carried. The MPL Board ByLaws were reviewed. Again with no changes, Don Stultz moved to approve the ByLaws as written. Steve Oschman seconded the motion and the motion carried.

Joining the meeting were Board Members Lynn Adams, Steve Saucerman and Jane Amos. Not present was Jacque Swisher and Pat Penna. The meeting was adjourned at 5:56 p.m.

Board of Directors Meeting: 6:02 p.m.

Steve Oschman called the first MPL Board Meeting of the year to order.

The Slate of Officers for 2019 was addressed:

President:	Steve Oschman
Vice President:	Steve Saucerman
Treasurer:	Don Stultz
Secretary:	Jane Amos

Lynn Adams made a motion to approve the 2019 Slate of Officers as presented. The motion was seconded by Jane Amos. The motion was approved.

Minutes:

Minutes of both the December 3rd and the December 28th, 2018 meetings were presented by Steve Oschman. With no changes, Jane Amos moved to approve both sets of minutes. Don Stultz seconded the motion and the motion carried.

Financial Report:

Don Stultz summarized the claims for the month of December, 2018 in the amount of \$270,457.86 and two payrolls totaling a gross of \$42,417.01. He mentioned a bond payment was

made in the amount of \$236,500.00. Additionally, expenses were approved for the first part of January, 2019 in the amount of \$13,614.57.

Lynn Adams made a motion to approve the claims and payrolls for both December and January as requested. Jane Amos seconded the motion and the motion carried.

Old Business:

Steve Oschman addressed the current Board Advisory Committees. Board Members were asked to review and make their selection of the two committees they wish to serve on. The Committees will be finalized at the next meeting in February.

Don Stultz updated the Board on his new Treasurer responsibilities and the fact that he met with the Business Manager for a better understanding of Gateway Reporting .

New Business:

Steve Saucerman made a motion to approve the current Board of Finance officers: Steve Oschman as President and Treasurer Don Stultz as Secretary. Lynn Adams seconded the motion and the motion was approved.

The 4th Quarter PLAC Report was signed by President Steve Oschman and Director Diane Huerkamp.

Jane Amos moved to approve the re-appointment of Lynn Adams to the Park Board. Steve Saucerman seconded the motion and the motion carried.

Steve Saucerman made the motion to renew all outsourced contracts for 2019:

- Allison Farms – no increase for law care and snow removal
- Ray's Trash - \$480 annually
- Johnson Melloh - \$7,000 annually
- Orr Protection - \$14,000 annually
- Schindler Elevator - \$2,224 annually
- Mooresville Pest Control - \$720 annually
- Allen Irrigation - \$500 annually

Don Stultz seconded the motion and the motion was carried unanimously.

Librarian's Report:

Diane Huerkamp updated the Board on gifts, grants and fundraising noting the substantial balances in many of MPL accounts, and reporting over six months of reserves in operating.

Kudos were bestowed to the Children's Department for their writing of 504 personal "Santa letters"! She also noted Beyond Books is growing with more items including board games. And

statistics were addressed noting that even though the door count is down, all digital services are much higher than this time last year.

Employee Summit – Sandra Osborn, Deputy Director

Sandra distributed information on the digital services offered by the Library, summarizing Hoopla, Kanopy, Overdrive, rb-digital and TumbleBooks. She presented a 15-minute slide-show on how one can sign-up for Kanopy and choose from over 30,000 movies to watch for free.

Steve Oschman adjourned the meeting at 6:50p.m. with a reminder of the next meeting on Monday, February 4, 2019, 6:00 p.m.

Steve Oschman, President

Jane Amos, Secretary

Respectfully submitted, Sharon Hicks, 1-7-19