



Board of Trustee Meeting
Bonita Marley Community Room
January 11, 2021

Members in attendance: Steve Oschman, Steve Saucerman, Don Stultz, Jane Amos, and Lynn Adams.
Not in attendance: Ashley Duke

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Steve Wakolbinger - Business Manager.

Board of Finance Meeting:

President- Steve Oschman called the meeting to order at 4:00 p.m.

The Election of Officers for 2021 of the Board of Finance:

- Steve Oschman offered to serve as President of the Board of Finance. Steve Saucerman made a motion to approve. The motion was seconded by Don Stultz and was approved unanimously.
- Steve Oschman offered Don Stultz to be Secretary of the Board of Finance. Steve Saucerman made a motion to approve, Jane Amos seconded the motion and the motion carried unanimously.

Diane Huerkamp presented the Investment Policy for review (noting there were 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.

Adjournment:

Steve Oschman asked for a motion to adjourn the meeting at 4:06 p.m. Don Stultz made the motion to adjourn the meeting, seconded by Jane Amos and the motion was approved.

Board of Trustee Meeting:

President- Steve Oschman called the meeting to order at 4:15 p.m.

The Slate of Officers for 2021:

- President: Steve Saucerman,
 - Vice President: Lynn Adams
 - Treasurer: Ashley Duke
 - Secretary: Jane Amos
- Lynn Adams made a motion to nominate and elect Steve Saucerman for the office of President. Don Stultz seconded the motion and the motion carried unanimously.
 - Don Stultz made a motion to approve Lynn Adams for the office of Vice-President. Steve Saucerman seconded the motion and the motion was approved unanimously.

- Jane Amos made a motion to approve Ashley Duke for the office of Treasurer. Don Stultz seconded the motion and the motion was approved unanimously.
- Lynn Adams made a motion to approve Jane Amos for the office of Secretary. Don Stultz seconded the motion and the motion was approved unanimously.

Diane Huerkamp presented Steve Oschman with a plaque recognizing his 3 years of service as President. Steve Oschman then passed the “gavel” to Steve Saucerman.

Diane Huerkamp introduced Brittani Bentley, CEO/President of Community Foundation of Morgan County and Jeff Main with the investment firm of Hilliard Lyons Trust - A Baird Company to provide a fiscal review of the Cook Endowment. Overall the fund had a good year, earning over 8% this year.

Secretary’s Report:

- Minutes of December 7, 2020 meeting were presented for approval. A motion to approve the minutes as written, was made by Steve Saucerman. Jane Amos seconded the motion and the motion was unanimously carried.
- Minutes of December 30, 2020 meeting were presented for approval. Lynn Adams made a motion to approve the minutes as written. •Don Stultz seconded the motion and the motion carried unanimously.

Financial Committee:

- Don Stultz presented the revised claims for the month of December 2020 in the amount of \$ 262,743.31, two payrolls totaling \$18,383.46 and liabilities in the amount of \$8,917.45 (the claims amount was revised due to a lease payment made on 12/31/20). Don Stultz made a motion to approve all December claims and payrolls as submitted. The motion was seconded by Lynn Adams and was approved unanimously.

Policy Committee:

- NO REPORT

Building Committee:

- See Librarian’s Report

Technology Committee:

- See Librarian’s Report

Evaluation Committee:

- NO REPORT

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 following Committees members and appointees will serve in 2021:

Building & Grounds

Steve Saucerman, Chair
Don Stultz
Open

Gifts & Memorials

Lynn Adams, Chair
Jane Amos
Ashley Duke

Evaluations/Strategic Planning

Don Stultz, Chair
Steve Saucerman
Open
Staff: Diane Huerkamp & Sandra Osborn

Policy Committee

Don Stultz, Chair
Jane Amos
Lynn Adams

Finance Committee

Don Stultz, Chair
Steve Oschman
Ashley Duke
Staff: Diane Huerkamp & Steve Wakolbinger

Technology Committee

Steve Oschman, Chair
Jane Amos
Open
Staff: Diane Huerkamp & Rex Burton

New Business:

- Diane Huerkamp will be submitting 3 names to the Mooreville Consolidated School Corporation to be selected as a Library Board Member (replacing Pat Penna).
- Don Stultz made a motion to approve the reappointment of Lynn Adams to the Mooreville Parks and Recreations Boards. Steve Saucerman seconded the motion and the motion was approved unanimously.
- The 4th Quarter PLAC Report was signed by President Steve Oschman and Director Diane Huerkamp.
- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.

Adjournment:

Steve Saucerman asked for a motion to adjourn the meeting at 5:21. Lynn Adams made the motion to adjourn the meeting, seconded by Steve Saucerman and the motion was approved.

The next scheduled meeting is Monday, February 1 at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, January 11, 2020.

Jane Amos, Secretary

Steve Oschman, President