



Board of Trustee Meeting
Bonita Marley Community Room
March 1, 2021

Members in attendance: Steve Saucerman, Lynn Adams, Jane Amos, Don Stultz and Debbie Schneider.

Not in attendance: Ashley Duke and Steve Oschman.

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

Welcome Debbie Schneider, Member at Large appointed by the MCSC.

Secretary's Report:

- Minutes of February 1, 2021 meeting were presented for approval. A motion to approve the minutes as written was made by Jane Amos. Lynn Adams seconded the motion and the motion was unanimously carried.

Financial Committee:

- Steve Wakolbinger summarized the claims for the month of February 2021 in the amount of \$59,622.55, plus two payrolls totaling \$29,472.28 and liabilities in the amount of \$9,727.32. Jane Amos made a motion to approve all February claims and payrolls as submitted. The motion was seconded by Don Stultz and was approved unanimously.

Policy Committee:

- Diane Huerkamp presented the MPL Citizen's / Patron's Request for Reconsideration of Library Materials process. There were no change to the policy.

Building Committee:

- Steve Saucerman proposed a motion to award the contract to Orr Protection for 5 year Fire suppression system inspection for \$1,680. Jane Amos seconded the motion and the motion was unanimous.
- Steve Saucerman proposed a motion to award the contract to Heapy for a study of IPL (Retro-Commissioning Rebate Program). The motion was seconded by Don Stultz and was approved unanimously.

Technology Committee:

- Diane Huerkamp referenced on page 6 of the Librarian's Report

Evaluation Committee:

- NO REPORT

Old Business:

- NO REPORT

New Business:

- Signatures for the Citizens bank account were obtained.
- Signatures for the Safety Deposit Box at Citizens bank were obtained.
- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.

Adjournment:

Steve Saucerman requested a motion to adjourn the meeting at 4:50 p.m. A motion to adjourn the meeting was made by Don Stultz, seconded by Lynn Adams and the motion was approved.

The next meeting will be held on Monday, April 5, 2021, 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, March 1, 2020.

Jane Amos, Secretary

Steve Saucerman, President