

Board of Trustee Meeting
Bonita Marley Community Room
May 3, 2021

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

Not in attendance: Ashley Duke

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Steve Wakolbinger - Business Manager. Guest attending: Jacque Swisher representing the Central Indiana Woodworkers.

President- Steve Saucerman opened the meeting at 4:23 pm, with the Pledge of Allegiance. There was a quorum with six (6) members present.

Public Inquiry/Comments:

- Jacque Swisher, on behalf of the Central Indiana Woodworkers, requested surplus wooden shelving to be used to build wooden projects for underserved children in Indiana. She shared sample of their work. Diane Huerkamp noted the library currently has approximately 500 wooden shelves stored in the basement. These shelves were used prior to building the new addition to the Library. Metal shelving are used now and the Director does not have a need to for these wooden shelving in the basement.
- Lynn Adams made a motion to approve donating 100 pieces of surplus wooden shelving. Jane Amos seconded the motion and the motion was passed unanimously.

Secretary's Report:

- Minutes of April 5, 2021 meeting were presented for approval. A motion to approve the minutes as written was made by Jane Amos. Steve Oschman seconded the motion and the motion was unanimously carried.

Financial Committee:

- Steve Wakolbinger summarized the claims for the month of April 2021 in the amount of \$33,407.59, plus two payrolls totaling \$28,347.44 and payroll liabilities in the amount of \$9,530.57. Lynn Adams made a motion to approve all April claims and payrolls as submitted. Don Stultz seconded the motion and the motion was approved unanimously.
- Steve Wakolbinger presented a Transfer Resolution to transfer funds from LIRF 400-826 (at First Merchants Bank to LIRF 400-827(at Citizen's Bank). Don Stultz made a motion to adopt the Transfer Resolution as presented. It was seconded by Lynn Adams and the motion was unanimously approved.

- Diane Huerkamp offered a motion to send Citizen’s Bank a letter stating that the Mooresville Public Library reserves its rights in a Class Action lawsuit to participate as either a class representative or class member. Don Stultz made a motion to adopt the motion as presented. Lynn Adams seconded it. 5 members voted for the motion, Steve Oschman voted against it. The motion passed. Steve Saucerman signed a letter to Citizen’s Bank reserving our rights

Policy Committee:

1. Diane Huerkamp requested a motion to change policy regarding the in-person programing suspension *until May 31, 2021* to *until such time as the Director feels it is safe for our staff to provide in-person programing*. In the interim, we will provide some hybrid programing, (i.e. outdoors activity with in-person attendance during our summer reading program). Don Stultz made a motion to approve as written. The motion was seconded by Lynn Adams and was approved unanimously.

Building Committee:

- Steve Saucerman referenced a number of items on page 7 of the Librarian’s Report.

Technology Committee:

- Diane Huerkamp referenced a number of items on page 6 & 7 of the Librarian’s Report.

Evaluation Committee:

- NO REPORT

Old Business:

- Diane Huerkamp informed the board that Storybook Trail is finally finished at Mooresville Park & Recreation around the soccer field. (Referenced page 2 of the Librarian’s Report.)

New Business:

- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.

Adjournment:

Steve Saucerman adjourned the meeting at 5:08 p.m. .

The next meeting will be held on Monday, June 7, 2021, at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, May 3, 2020.

Jane Amos, Secretary

Steve Saucerman, President