

Board of Trustee Meeting  
Bonita Marley Community Room  
June 7, 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.

President- Steve Saucerman opened the meeting at 4:11 pm, with the Pledge of Allegiance. There was a quorum with six (6) members present.

**Public Inquiry/Comments:**

- None

**Secretary's Report:**

- Minutes of May 3, 2021 meeting were presented for approval. A motion to approve the minutes, as written, was made by Steve Oschman. Jane Amos seconded the motion and the motion was unanimously carried.

**Financial Committee:**

- Steve Wakolbinger summarized the claims for the month of May 2021 in the amount of \$273,771.83 (included a Lease Rental Payment of \$239,000) plus two payrolls totaling \$28,989.54 and payroll liabilities in the amount of \$9,736.20. Steve Saucerman made a motion to approve all May claims and payrolls as submitted. Lynn Adams seconded the motion and the motion was approved unanimously.

**Policy Committee:**

- Diane Huerkamp requested a motion to amend / update policies submitted by the MPL Policy Committee (mainly updating language and names). These 9 policies were amended and are reflective of updates approved by the Policy Committee and presented to the Board for adoption:
  - \*MPL Board meetings via electronic participation policy
  - \*Community
  - \*Study and \*Youth Program rooms
  - \*MPL Sign Policy
  - \*Lobby Display Case policy
  - \*MPL public bulletin boards
  - \*Use of Internet and Other technology
  - \*MPL WiFi hotspot lending policy.

Don Stultz made a motion to approve as written. The motion was seconded by Jane Amos and was unanimously approved.

- Diane Huerkamp requested a motion to adopt Mooreville Public Library Board meeting via electronically (so as to agree with Indiana state law). Don Stultz made a motion to approve as written. The motion was seconded by Lynn Adams and was approved unanimously.
- Diane Huerkamp read and requested the adoption of a MPL Temporary Telecommuting Policy, that will have a second reading and adoption at the July 12 Board Meeting.
- Diane Huerkamp informed the Board all but two employees are fully vaccinated. After a lengthy discussion, a motion to lift the Mask mandate, but still require all unvaccinated visitors and staff to wear mask properly, was made by Lynn Adams. The motion was seconded by Jane Amos and the motion was unanimously carried.

**Building Committee:**

- Steve Saucerman referenced a number of items on page 5 & 6 of the Librarian's Report.

**Technology Committee:**

- Diane Huerkamp referenced a number of items on page 5 of the Librarian's Report.

**Evaluation Committee:**

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

**Old Business:**

- Diane Huerkamp informed the board that Storybook Trail is finished at Mooreville 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 requested a motion to adjourn the meeting at 5:02 p.m. A motion to adjourn the meeting was made by Steve Oschman, seconded by Jane Amos and the motion was approved.

The next meeting will be held on Monday, July 12, 2021, at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, June 7, 2020.

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Jane Amos, Secretary

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Steve Saucerman, President