

Board of Trustee Meeting
Bonita Marley Community Room
July 12, 2021

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

Not in attendance: Ashley Duke and Jane Amos

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 4:00 pm, with the Pledge of Allegiance. There was a quorum with five (5) members present.

Public Inquiry/Comments:

- None

Secretary's Report:

- Minutes of June 7, 2021 meeting were presented for approval. A motion to approve the minutes, as written, was made by Debbie Schneider. The motion was seconded by Steve Oschman and was carried unanimously.

Financial Committee:

- Steve Wakolbinger summarized the claims for the month of June 2021 in the amount of \$40,315.43 plus two payrolls totaling \$18,113.49 and payroll liabilities in the amount of \$9,631.33. Don Stultz made a motion to approve the Financial Report as submitted. Debbie Schneider seconded the motion and the motion was approved unanimously.
- Diane Huerkamp presented the proposed 2022 Budgets: Operating, Lease Rental, LIRF and Rainy Day. The 2022 Budget will be presented at the August 2nd meeting.

Policy Committee:

- Diane Huerkamp presented a 2nd reading and requested the adoption of a MPL Temporary Telecommuting Policy. Debbie Schneider made a motion to approve the Policy, the motion was seconded by Lynn Adams and was approved unanimously.
- Diane Huerkamp reviewed the status of Covid 19 provisions, and informed the Board she would like to continue current Covid 19 restrictions until the August 2nd Board meeting. Steve Saucerman agreed with this recommendation.

Building Committee:

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

Technology Committee:

- Diane Huerkamp and Steve Oschman referenced a number of items on page 4 & 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 updated the Board on the Storybook Trail at Mooresville Parks & Recreation and 2 Little Free Libraries programs.

New Business:

- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.
- The 2nd Quarter PLAC Report was signed by President Steve Saucerman and Director Diane Huerkamp.

Adjournment:

Steve Saucerman adjourn the meeting at 5:00 p.m.

The next Board meeting will be held on Monday, August 2, 2021, at 4:00 p.m.

A Public Hearing on the Budget will be held on Thursday, August 19, 2021, at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, July 12, 2021.

Jane Amos, Secretary

Steve Saucerman, President