

Board of Trustee Meeting  
Bonita Marley Community Room  
August 2, 2021

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

**Also attending:** Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, Ethan Shepherd - Director of Youth Services, and Steve Wakolbinger - Business Manager.

Vice President- Lynn Adams opened the meeting at 4:04 pm with the Pledge of Allegiance. There was a quorum with Seven (7) members present.

**Public Inquiry/Comments:**

- None

**Secretary's Report:**

- Minutes of July 12, 2021 meeting were presented for approval. A motion to approve the minutes, as written, was made by Steve Oschman. The motion was seconded by Ashley Duke and was carried unanimously.

**Financial Committee:**

- Ashley Duke summarized the claims for the month of July 2021 in the amount of \$27,753.02 plus two payrolls totaling \$18,170.84 and payroll liabilities in the amount of \$9,640.28. Ashley Duke made a motion to approve the Financial Report as submitted. Jane Amos seconded the motion and the motion was approved unanimously.
- Diane Huerkamp presented a motion to approve the Indiana State Library Consortium for E-rate funding July 1, 2022 – June 30, 2023. (A state grant pays 85% of the cost). Ashley Duke made a motion to approve, Jane Amos seconded the motion and the motion carried unanimously.
- Diane Huerkamp presented the proposed 2022 Budgets: Operating, Lease Rental, LIRF and Rainy Day Funds. A motion to advertise the Public Hearing on Thursday August 19<sup>th</sup> at 4:00 p.m. was made by Ashley Duke. Don Stultz seconded the motion and the motion was passed unanimously.

**Policy Committee:**

- Diane Huerkamp reviewed the status of Covid 19 in the county, and informed the Board she would like to continue current Covid 19 restrictions *until such time as the Director feels a change in the mask policy is required*. The Board agreed with this recommendation.

**Building Committee:**

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

**Technology Committee:**

- Diane Huerkamp and Steve Oschman referenced a number of items on page 5 & 6 of the Librarian's Report.

**Evaluation Committee.**

- Diane Huerkamp referenced a number of items on page 8 of the Librarian's Report.

**Old Business:**

- Diane Huerkamp updated the Board on the 2 Little Free Libraries programs and Storybook Trail at Mooresville Parks & Recreation.

**New Business:**

- Ethan Shepherd reported on the success of the Sumer Reading program. There was a total of 147 active readers, with a MPL patrons reading a total of 172,220 minutes.
- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.
- Diane Huerkamp presented the latest Little Free Library, which was built by the Central Indiana Woodworkers. It will be installed with the help of the local Boy Scout Troop.
- The Community Foundation of Morgan County and Mooresville Public Library & Morgan Count Public Library have collaborated to create Park Venture, to encourage residents and visitors to explore our green spaces.
- Diane Huerkamp and Sandra Osborn attended Community Day at the Morgan County Farmer's Market.

**Adjournment:**

Steve Saucerman adjourn the meeting at 4:50 p.m.

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

The next Board meeting will be held on Monday, September 13, 2021, at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, August 2, 2021.

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Jane Amos, Secretary

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Steve Saucerman, President