



Board of Trustee Meeting
Bonita Marley Community Room
October 4, 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 4:03 pm with the Pledge of Allegiance. There was a quorum with six (6) members present.

Public Inquiry/Comments:

- None

Secretary's Report:

- Minutes of September 13, 2021 meeting were presented for approval. Jane Amos made a motion to approve the minutes, as written. The motion was seconded by Steve Oschman and it was carried unanimously.

Financial Committee:

- Steve Wakolbinger summarized the claims, for the month of September 2021, in the amount of \$36,435.32, plus three payrolls totaling \$27,200.46 and payroll liabilities in the amount of \$14,460.19. Don Stultz made a motion to approve the Financial Report as submitted. Jane Amos seconded the motion and the motion was approved unanimously.
- Diane Huerkamp requested a motion to renew Insurance with Morgan Insurance Company, for D&O insurance (no increase) and worker's comp insurance (\$3 increase). Lynn Adams made a motion to approve, Don Stultz seconded the motion and the motion carried unanimously.
- Financial Building Committee will meet November 29, 2021 @ 11 AM.

Policy Committee:

- Policy Committee will meet November 18, 2021 @ 10 AM
- Diane Huerkamp proposed we continue with COVID-19 procedures until the next Board meeting November 1, 2021, when it will be reviewed again.

Building Committee:

- Building Committee will meet November 10, 2021 @ 10 AM.

Technology Committee:

- Technology Building Committee will meet November 5, 2021 @ 10 AM

Evaluation Committee:

- Evaluation Building Committee will meet November 10, 2021 @ 2 PM

Old Business:

- Diane Huerkamp thanked Steve Saucerman and his Boy Scout troop for installing the Little Free Library at Life Pointe.

New Business:

- The 3rd Quarter PLAC Report was signed by President Steve Saucerman and Director Diane Huerkamp.
- Diane Huerkamp informed the Board, that in the month of August, MPL loaned its patrons \$188,736.40 worth of purchased materials and provided other services.
- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians Report.

Adjournment:

Steve Saucerman adjourned the meeting at 4:49 p.m.

The next Board meeting will be held on November 1, 2021, at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, October 4, 2021.

Jane Amos, Secretary

Steve Saucerman, President