



Board of Trustee Meeting
Bonita Marley Community Room
June 6, 2022

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

Not in attendance: Jane Amos

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

Guest: None

President- Steve Saucerman opened the meeting with the Pledge of Allegiance at 4:03 p.m. There was a quorum with six (6) members present.

Public Inquiry/Comments:

- None

Secretary's Report:

- Minutes of May 2, 2022 meeting were presented for approval. A motion to approve the minutes, as written, was made by Ashley Duke. Debbie Schneider seconded the motion and the motion was carried unanimously.

Financial Committee:

1. Ashley Duke presented the claims for the month of May 2022, in the amount of \$ 35,256.29, plus two payrolls totaling \$ 19,011.93 and payroll liabilities in the amount of \$ 9,982.35. Ashley Duke made a motion to approve all May claims and payrolls as submitted. The motion was seconded by Don Stultz and it was unanimously approved.
2. Steve Saucerman requested a motion to amend the 2022 Salary Ordinance. Ashley Duke made a motion to approve the motion as written. It was seconded by Lynn Adams, the motion was unanimously approved.
3. Steve Saucerman requested a motion to establish an American Rescue Plan pass thru account to track the reimbursement of funds (\$18,250) awarded by the Indiana State Library. Ashley Duke made a motion to approve the motion as written. It was seconded by Debbie Schneider and was approved unanimously.
4. Financial Committee Meeting has been scheduled for July 6th 10:00-11:00 am.

Policy Committee:

- Policy Committee Meetings has been scheduled for June 21st and September 20th 10:00-11:00 am.

Building Committee:

- See Librarian's Report page 4 & 5.
- Building Committee Meetings has been scheduled for June 15th and August 17th 3:00-4:00 pm.

Technology Committee:

- .See Librarian's Report page 3 & 4.
- Technology Committee Meetings has been scheduled for July 8th and September 9th 12:00-1:00 pm

Evaluation Committee.

- No Report
- Evaluation Committee Meetings has been scheduled for July 13th and November 9th 10:00-11:00 am

Old Business:

- No Report - Diane Huerkamp still investigating a retreat for Board & FOL.

New Business:

- Diane Huerkamp, Sandra Osborn and Whitney Woody summarized a number of items in the Librarians Report.
- Summer Reading Program runs from June 6th to July 29th .
- The Whalemobile will be at MPL on Sunday June 26th.

Adjournment:

- Steve Saucerman adjourned the meeting at 4:44 pm. .
- The next scheduled meeting is Monday, July 11th at 4:00 p.m.

Respectfully submitted by Steve Wakolbinger, June 6, 2022.

Debbie Schneider, Secretary

Steve Saucerman, President