

Board of Trustee Meeting
December 29, 2022

Members in attendance: Steve Saucerman, Ashley Duke, Lynn Adams, Don Stultz, and Debbie Schneider. **Guest:** Doug McCoy the 2023 MC Council appointee.

Not in attendance: Steve Oschman and Jane Amos.

Also attending: Representing the staff was Diane Huerkamp - Executive Director

President- Steve Saucerman called the meeting to order at 9:01 a.m. with the Pledge of Allegiance. There was a quorum with five (5) members present.

Public Inquiry/Comments:

- None

Secretary's Report:

- NO REPORT

Financial Committee:

- Ashley Duke presented the **December claims & payroll** for the month of December 2022; two payrolls totaling \$24,518.67 and total liabilities of \$215,044.25. Ashley Duke made a motion to approve all December payroll and claims, as submitted. The motion was seconded by Don Stultz and was approved unanimously.
- Diane Huerkamp presented the 2022 payable **2023 Encumbrance** and explained that the Encumbrance was for purchases from the General Operating Fund not yet received nor billed, and the 2022 funds would be transferred to the 2023 General Operating Fund to pay for those purchases. Debbie Schneider made a motion to approve the 2022 Encumbrance Request, Ashley seconded the motion and the motion carried unanimously.
- Diane Huerkamp presented the **2023 Salary Ordinance**. Ashley Duke made a motion to approve the 2023 Salary Ordinance, as presented. Lynn Adams seconded the motion. The motion was carried unanimously.
- Diane Huerkamp presented the **2023 Board & Staff calendar**. Lynn Adams made a motion to approve and adopt the 2023 Board & Staff calendar as presented. Ashley Duke seconded the motion. The motion carried unanimously.

Policy Committee:

- NO REPORT

Building Committee:

- NO REPORT

Technology Committee:

- NO REPORT

Evaluation Committee

- Don Stultz shared that the Evaluation Committee met with Diane to preform her annual evaluation. It was presented to the board that Diane has excellent in the daily operations of the library in all categories. It is recommended that Diane continue to seek any continuing education, although she has surpassed her 5-year required LEUs/TLEUs a year early. It was noted that Diane [and her awesome team] weathered through many obstacles in the past few years [global pandemic and recovery] and provided a safe and inviting library as they restored traditional services and invited patrons back into the library and in-house programming and restored outreach. Diane has created an amazing team who all exceed the expectations and make MPL an outstanding library.

Old Business:

- Lynn Adams will continue as the MPL appointee to the Mooresville Parks & Recreation Board by the MPL representing MPL Board. (MPL appoints a member of our Board to serve on the Mooresville Parks & Recreation Board each year.) Steve Saucerman made a motion to reappoint Lynn Adams to the Mooresville Park and Recreation Board. Ashley Duke seconded the motion and the motion carried unanimously.

New Business:

- Lynn Adams presented a Slate of Officers for 2023:
 - President: Lynn Adams
 - Vice President: Jane Amos
 - Treasurer: Ashley Duke
 - Secretary: Debbie Schneider
- It was recommended to nominate these trustees as the 2032 Officers and a motion will be made at the January 2023 meeting.

Diane thanked **Steve Saucerman** for his 34 years of advocacy and service to the Mooresville Public Library.

Diane thanked **Steve Oschman** for his 12 years of advocacy and service to the Mooresville Public Library.


Adjournment:

Lynn Adams asked for a motion to adjourn the meeting at 9:23 am. Steve Oschman made the motion to adjourn the meeting, seconded by Debbie Schneider and the motion was approved.

The next scheduled meeting is Monday, January 9 at 4:00 p.m. The Board of Finance will meet at 3:45 pm; the regular board meeting will immediately follow.

Respectfully submitted by Diane Huerkamp, December 29, 2022


Debbie Schneider, Secretary


Lynn Adams, Vice President