

Board of Trustee Meeting
Bonita Marley Community Room
Minutes from December 4, 2023

Members in attendance: Lynn Adams, Jane Amos, Debbie Schneider, Ashley Duke, Ryan Goodwin, Doug McCoy and Don Stultz,

Not in attendance: N/A

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, Whitney Gabriel – Director of Youth Services, and Sherri Wilkerson – Bookkeeper.

Guests: Sarah Shroyer

Presenters: none

Lynn Adams called the regular December 4, 2023 Board meeting to order, at 4:03 PM.
A motion to accept the agenda as presented was made by Debbie Schneider and seconded by Ashley Duke.

Secretary’s Report:

- Minutes of the November 6, 2023 meeting were presented for approval. **A motion** to approve the minutes, as written, was made by Debbie Schneider and Ashley Duke seconded the motion. The motion carried unanimously.

Financial Committee:

- Ashley Duke presented the claims for the month of November in the amount of \$125,035.30 & 233,000.00 (Lease Rental) and two payrolls in the amount of \$34,320.18 totaling \$392,355.48. Ashley Duke made a **motion to** approve all November 2023 claims and payrolls as submitted. Jane Amos seconded the motion. The motion carried unanimously.
- A motion to approve the MPL 2023 Transfer Resolution as presented was made by Ashley Duke and seconded by Doug McCoy. The motion carried unanimously.
- A motion to adopt the 2024 Payroll Ordinance as presented was made by Ashley Duke and seconded by Don Stultz. The motion carried unanimously.
- A motion to approve the 2024 Payroll Schedule as presented was made by Ashley Duke and seconded by Don Stultz. The motion carried unanimously.

Policy Committee:

- See Librarians Report

Building Committee:

- See Librarians Report

Technology Committee:

- See Librarian’s Report

Evaluation Committee.

- See Librarian's Report

Old Business:

- Reappointment of: Jane Amos (BTAB) completed. Debbie Schneider (MCSB) completed. Ashley Duke (MC Commissioners) and Ryan Goodwin (MTC)

New Business:

- For December 28th Board Meeting at 4:00 pm 1) slate of Officers for 2024 2) Lynn Adams: 2nd term as President.

Adjournment:

- Ryan Goodwin moved to adjourn the meeting, seconded by Don Stultz. The meeting was adjourned at 5:05 p.m.
- The next scheduled meetings are on
- **December 28, 2023 at 9:00 am in the Bonita Marley CR and**
- **January 8, 2024 at 4:00 pm in the Bonita Marley Conference Room.**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on January 3, 2024.

Debbie Schneider, Secretary

Lynn Adams, President