

Board of Trustee Meeting
Bonita Marley Community Room

Minutes from April 3, 2023

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

Not in attendance:

Also attending: Representing the staff was Diane Huerkamp - Executive Director, Sandra Osborn - Deputy Director, and Sherri Wilkerson, Bookkeeper.

Guests: None

Lynn Adams called the regular April Board meeting to order at 4:00 PM.

Megan Edwards, MPL Assistant Director of Youth Services, provided a live demonstration of the library's new 3D printer. Q&A followed.

Public Inquiry/Comments:

- None

Secretary's Report:

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

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Financial Committee:

1. Ashley Duke presented the claims for the month of March in the amount of \$21,376.63, and payroll in the amount of \$41,403.90. Ashley Duke made **a motion** to approve all March 2023 claims and payrolls as submitted. Don Stultz seconded the motion. The motion carried unanimously.

Policy Committee:

- Presented 4 existing policies that were reviewed and presented to the Board without changes; (**Mooreville Public Library Censorship and Challenges Statement, Application for MLS/MLIS Reimbursement, Camera Surveillance Policy and MPL Board of Trustee Meeting via Electronic Participation Policy**). **A motion** was made by Jane Amos to state that the Board has reviewed said policies and Ashley Duke seconded the motion
- The Policy Committee is presenting a first reading of the Trespass Notice and Procedures and an amendment to the Library Behavior Policy which supports the Trespass Notice and Procedure Policy. A second reading and adoption request is set for the May 1, 2023 Board Meeting.

Building Committee:

- A **motion** was made by Doug McCoy to hire Indiana Painting Company, Inc's Bid #5303-2 to perform three [3] separate projects. The motion was seconded by Don Stultz. The motion carried unanimously.
- See Librarian's Report.

Technology Committee:

- See Librarian's Report

Evaluation Committee:

- No report

Old Business:

- Diane distributed the 2023 **MPL Advisory Board Committee** to the members.

New Business:

- Diane Huerkamp and Sandra Osborn summarized a number of items in the Librarians' Report.

Adjournment:

- Ashley Duke moved to adjourn the meeting. The meeting was adjourned at 5:05 pm.
- The next scheduled meeting is on **Monday, May 1, 2023 at 4 PM in the Bonita Marley Community Room.**

Respectfully submitted by Sherri Wilkerson on April 3, 2023.

Debbie Schneider, Secretary

Lynn Adams, President