

Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from August 7, 2023 Meeting**

**Members in attendance:** Lynn Adams, Jane Amos, Ashley Duke, Doug McCoy, Debbie Schneider, Don Stultz.

**Not in attendance:** Ryan Goodwin

**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 August Board meeting to order, at 4:12 PM.

**Public Inquiry/Comments:**

- None

**Secretary's Report:**

- **A motion** to adopt the excerpts from Minutes of a Meeting of the Board of Trustees Mooresville Public Library was made by Ashley Duke and seconded by Jane Amos.
- Minutes of July 10, 2023 meeting were presented for approval. Debbie Schneider requested **a motion** to approve the minutes, as written. Doug McCoy moved to accept the minutes and Ashley Duke seconded the motion. The motion carried unanimously.

**Financial Committee:**

1. Ashley Duke presented the claims for the month of July in the amount of \$48,685.28 payroll in the amount of \$32,089.07 for a total of \$80,774.65. Ashley Duke made **a motion** to approve all July 2023 claims and payrolls as submitted. Don Stultz seconded the motion. The motion carried unanimously.

**Policy Committee:**

- A **motion** to approve the PTO (Bank) Policy as presented was made by Jane Amos and seconded by Ashley Duke.
- A **motion** to approve the 3D Policy and Procedures as presented was made by Ashley Duke and seconded by Debbie Schneider.

**Building Committee:**

- See Librarian's Report

**Technology Committee:**

- See Librarian's Report

Evaluation Committee.

- No report

Old Business:

- No Old Business

New Business:

- **A motion** to continue our Indiana State Library Consortium for e-rate discount resolution was made by Ashley Duke and seconded by Jane Amos.
- **A motion** to approve advertising our 'Notice to Taxpayers for our 2024 Budget Public Hearing to be held on September 11, 2023 at 4:00 p.m.' was made by Don Stultz and seconded by Ashley Duke.
- **A motion** to adopt 'Preliminary Bond Resolution' EXHIBIT A, as presented was made by Jane Amos and seconded by Ashley Duke.
- **A motion** to adopt 'Reimbursement Resolution' EXHIBIT B, as presented was made by Ashley Duke and seconded by Don Stultz.
- **A motion** to approve advertising 'A Notice of Determination' on August 16 & 23 was made by Jane Amos and seconded by Debbie Schneider.
- **A motion** to approve advertising 'Notice to Taxpayers of Additional Appropriation' for the \$5,700,000 issuance was made by Doug McCoy and seconded by Jane Amos.
- **A motion** to approve the 'BakerTilly Engagement Letter' to act as the Financial Advisors for the 2024 General Obligations bond process was made by Ashley Duke and seconded by Jane Amos.
- **A motion** to approve the 'Ice Miller Engagement Letter' to act as the Bond Council for the 2024 General Obligation bond process was made by Ashley Duke and seconded by Jane Amos.
- **A motion** to approve the KRM Architects Engagement Letter to act as design for the 2024 projects proposed with the General Obligation bond was made by Ashley Duke and seconded by Jane Amos.

Adjournment:

- Lynn Adams requested **a motion** to adjourn the meeting. Debbie Schneider moved to adjourn the meeting, seconded by Jane Amos and the meeting was adjourned at 4:58 pm.
- The next scheduled meeting is on **Monday, September 11, 2023 at 4 PM in the Bonita Marley CR.**

Respectfully submitted by Sherri Wilkerson, Bookkeeper on August 9, 2023.



Debbie Schneider, Secretary



Lynn Adams, President