



Board of Trustee Meeting  
Bonita Marley Community Room  
**Minutes from October 7, 2024**

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

**Not in attendance:** Don Stultz

**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:** none

Jane Amos called the regular October 7, 2024 Board meeting to order, at 4:00 pm.

- A motion to accept the October Board Agenda was made by Ashley Duke and seconded by Ryan Goodwin. The motion carried unanimously.

**Secretary's Report:**

- Minutes of the September 9, 2024 meeting were presented for approval. A motion to approve the minutes, as written, was made by Debbie Schneider. Ashley Duke seconded the motion. The motion carried unanimously.

**Financial Committee:**

- The September 2024 claims were presented in the amount of \$50,278.05 and two payrolls in the amount of \$29,400.99 for a grand total of \$79,679.04. Ashley Duke made a motion to approve all September 2024 claims and payrolls as submitted. Ryan Goodwin seconded the motion. The motion carried unanimously.
- A motion to adopt the 2025 MPL Budgets: Operations; G.O. Bond; Rainy Day; and LIRF was made by Ashley Duke. Doug McCoy seconded the motion.

**Policy Committee:**

- No report.

**Building Committee:**

- Schematic drawings and preliminary budgets were presented. A motion to move forward with the 2024-2025 renovation projects was made by Ashley Duke and seconded by Ryan Goodwin.
- A motion to advertise and hold a public hearing on Monday, November 4, 2024 to hire a Construction Manager for the 2024-2025 renovation projects was made by Ashley Duke and seconded by Ryan Goodwin.

- A motion to authorize Diane Huerkamp and Doug McCoy to sign the BOT Agreement for the Construction Manager position was made by Ashley Duke and seconded by Debbie Schneider.

**Technology Committee:**

- See Librarians report

**Evaluation Committee:**

- No Report

**Old Business:**

- No Report

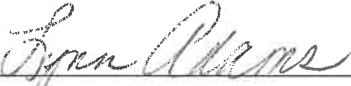
**New Business:**


- Michael Robinson Scrap Metal Hauling was contacted to remove surplus items from the storage area of the basement. A motion to grant Diane Huerkamp, E.D. authority to have excess items, rehomed, donated, salvaged or discarded to accommodate the 2025 renovation of the lower level was made by Ashley Duke and seconded by Lynn Adams.
- A motion to grant Diane Huerkamp, E.D. authority to manage and hire Teen Librarian, Elijah Furuness, as a full-time shared librarian through an Intergovernmental Agreement with the Mooresville Consolidated School Corporation was made by Ashley Duke and seconded by Lynn Adams.
- Diane Huerkamp presented her official notice of retirement effective December 31, 2024. A motion to accept the Executive Directors resignation was made by Ashley Duke and seconded by Debbie Schneider.

**Adjournment:**

- Ryan Goodwin moved to adjourn the meeting seconded by Ashley Duke. The motion carried unanimously. The meeting was adjourned at 5:30 pm.
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- The next scheduled meetings are on:
- **Monday November 4, 2024 4:00 p.m. in the Bonita Marley Community Room.**
- **December 2, 2024 at 4:00 p.m. in the Bonita Marley Community Room.**
- **December 27, 2024 at 9:00 am in the Bonita Marley Community Room**

Respectfully submitted by Sherri Wilkerson, MPL Bookkeeper on October 9, 2024

  
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Debbie Schneider, Secretary

  
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June Amos, President