



**Muncie Public Library
Board of Trustees
Minutes of April 19, 2019**

Call to Order

President Mary Louise Buck called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Mary Louise Buck, Marilyn Carey, Daniel Stallings, Akilah Nosakhere and Beth Kroehler

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Marilyn Carey moved and Daniel Stallings seconded to approve the minutes of the March 15, 2019 meeting.

- All voted in favor of approving the minutes of the March meeting.

Daniel Stallings moved and Billie Sheppard seconded to approve the minutes as amended of the February 15, 2019 meeting.

- All voted in favor of approving the minutes of the February meeting as amended.

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Reported on the Music for All meeting that she had recently attended.

Treasurer's Report Claims Approved

Claims:

- Claims were presented in the amount of \$323,449.50.

Billie Sheppard moved to approve the claims in the amount of \$323,449.50 and Daniel Stallings seconded.

- All voted in favor of approving the claims.

House & Finance Committee Resolution for Cancellation of Outstanding Check

Daniel Stallings moved and Marilyn Carey seconded to approve the Resolution for Cancellation of Outstanding Check.

- All voted in favor of approving the Resolution for Cancellation of Outstanding Check.

Personnel Committee

There was none.

Other

There was none.

Meeting adjourned.

Signatures

Mary Louise Buck
Daniel W. Stallings
Billie Sheppard
A. Payne Ditchell

