



**Muncie Public Library
Board of Trustees
Minutes of August 15, 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, Daniel Stallings, Royce Mitchell, Traci Lutton, Akilah Nosakhere and Beth Kroehler

Absent: Patrick Ferguson, Phil Boltz

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Billie Sheppard moved and Traci Lutton seconded to approve the minutes of the July 19, 2019 meeting as corrected.

- All voted in favor of approving the minutes of the July meeting as corrected.

Director Report

Corrections:

Under Audience Comments change payment to pavement.

Under Director Report concerning Steve Edwards change the before his name to with.

Under Director Report under the last motion add and Daniel Stallings seconded.

Director Nosakhere:

- Reviewed items in her written report
- Reported meeting with Juli Hale, Wellness Coordinator with Magna Powertrain concerning funding for the Maring-Hunt track.
- Reported that MITS has a bus shelter that they will install at Rosewood and McGalliard.
- Reported that the Jerry Kline Community Impact Prize documents were submitted.
- The Indiana Humanities Historic Preservation Education Grant request was submitted.

Billie Sheppard moved and Daniel Stallings seconded to support the placement of a MITS bus shelter along Rosewood Avenue.

- All voted in favor of the motion.

**Treasurer's Report
Claims Approved**

Claims:

- Claims were presented in the amount of \$378,698.53.

Daniel Stallings moved to approve the claims in the amount of \$378,698.53 and Traci Lutton seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

Daniel Stallings noted that eKeeper Systems Inc. was a long standing partner with Muncie Public Library.

**Motion accept
eKeeper Systems
Inc contract**

Daniel Stallings moved and Traci Lutton seconded to accept the eKeeper Systems Inc. contract for August 1, 2019 to June 30, 2020.

- All voted in favor of the motion.

**Motion to approve
Appropriation
Reduction
Resolution/
Ordinance**

Daniel Stallings moved and Billie Sheppard seconded to approve the Appropriation Reduction Resolution/Ordinance.

- All voted in favor of the motion.



Personnel
Committee

No report.

Other
Motion Engage
ADM for Hunt
Library sale

Discussed the sale of the Hunt Library property and to engage ADM as the listing agent. Daniel Stallings moved and Royce Mitchell seconded to engage ADM as the listing agent for sale of the Hunt Library with a sale price of \$125,000.

- All voted in favor of the motion.

Meeting adjourned.

Signatures

	
	
	
	