



**Muncie Public Library  
Board of Trustees  
Minutes of October 16, 2015**

<b>Call to Order</b>	President Joanne Baierwalter called the meeting to order at 10:00 am.
<b>Roll Call</b>	Present: Joanne Baierwalter, Phyllis Zimmerman, Marilyn Carey, Barbara Bryant, Ginny Nilles and Beth Kroehler
<b>Audience Comments</b>	Nancy Turner, emeritus Floor opened for comments. No one was present.
<b>Minutes Motion</b>	Marilyn Carey moved and Phyllis Zimmerman seconded to approve the minutes of the September 18 meeting. <ul style="list-style-type: none"><li>All voted in favor of accepting the minutes of the September meeting.</li></ul>
<b>Director's Report</b>	Director Nilles: <ul style="list-style-type: none"><li>Reviewed her written report.</li><li>Noted that the 21st CCLC Program Director was recently married.</li><li>Conducted supervisor training in October.</li><li>Work on the Solar project should start the week of October 19<sup>th</sup>.</li></ul>
<b>Treasurer's Report</b>	Beth Kroehler noted that bank statement continues not to balance because of an error when inputting an employees' salary in August. She has spoken with Banyon and they state it can take three months for this to work through. This should be corrected with the October bank reconciliation.  Claims: <ul style="list-style-type: none"><li>Claims were presented in the amount of \$216,666.59.</li></ul>
<b>Motion</b>	Marilyn Carey moved to approve the claims in the amount of \$216,666.59 and Barbara Bryant seconded. <ul style="list-style-type: none"><li>All voted in favor of approving the claims.</li></ul>
<b>House and Finance</b>	Director Nilles and Beth Kroehler reviewed the proposed 2016 Library Budget and Compensation Plan.
<b>Motion</b>	Barbara Bryant moved to approve the 2016 Library Budget and Compensation Plan as presented and Phyllis Zimmerman seconded. <ul style="list-style-type: none"><li>All voted in favor of approving the 2016 Library Budget and Compensation Plan as presented.</li></ul> Marilyn Carey moved to approve the Muncie Public Library Long Range Plan and the Technology Plan for 2016-2019 and Barbara Bryant seconded. <ul style="list-style-type: none"><li>All voted in favor of approving the Muncie Public Library Long Range Plan and the Technology Plan for 2016-2019.</li></ul>
<b>Personnel Committee</b>	There was no report.



**Other  
Business**

There was none.

Meeting adjourned.