



**Muncie Public Library
Board of Trustees
Minutes of December 18, 2015**

Call to Order

President Joanne Baierwalter called the meeting to order at 10:08 am.

Roll Call

Present: Joanne Baierwalter, Phyllis Zimmerman, Marilyn Carey, Billie Sheppard, David Walker, Daniel Stallings, Ginny Nilles and Beth Kroehler

Nancy Turner, emeritus

President Bairwalter announced that this was Phyllis Zimmerman's last meeting as her house has been sold and lives outside Center Township. All the Board members expressed their thanks for her service.

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Motion**

Marilyn Carey moved and Phyllis Zimmerman seconded to approve the minutes of the November 20 meeting.

- All voted in favor of accepting the minutes of the November meeting.

**Director's
Report**

Director Nilles:

- Noted several items in her written report.
- Presented a Board Retreat proposal to cover basic board information. The date will be February 20, 2016, 9-12am in the Maring-Hunt Conference Room.

**Treasurer's
Report**

Beth Kroehler reported the bank statement is balanced.

Claims:

- Claims were presented in the amount of \$287,048.52.

Motion

Billie Sheppard moved to approve the claims in the amount of \$287,048.52 and David Walker seconded.

- All voted in favor of approving the claims.

**House and
Finance
Motion**

Billie Sheppard moved and David Walker seconded to approve the Resolution to Authorize Payment of Membership Dues.

- All voted to approve the Resolution to Authorize Payment of Membership Dues.

Motion

Billie Sheppard moved and Marilyn Carey seconded to approve the revised Fines and Fees Policy to printer Banners for \$20 and Posters for \$15.

- All voted in favor of the motion to approve the revised Fines and Fees Policy.

Motion

Billie Sheppard moved and David Walker seconded to approve the Resolution to Sign Insurance Benefit Papers.

- All voted to approve the Resolution to Sign Insurance Benefit Papers.



**Personnel
Committee**

Joanne Baierwalter stated that they have completed the Library Director's evaluation and have met with her.

**Other
Business**

Billie Sheppard moved and Marilyn Carey seconded to elect David Walker as Secretary.

- All voted in favor of the motion.

Meeting adjourned.