



**Muncie Public Library
Board of Trustees
Minutes of December 19, 2014**

Call to Order

President Joanne Baierwalter called the meeting to order at 10:00 am.

Roll Call

Present: Phyllis Zimmerman, Joanne Baierwalter, Roger Gilcrest, Marilyn Carey, Billie Sheppard, Ginny Nilles and Beth Kroehler

Nancy Turner, emeritus

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Motion**

Billie Sheppard moved and Roger Gilcrest seconded to approve the minutes of the November meeting.

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

**Director's
Report**

Director Nilles:

- Noted that most of the staff year-end evaluations have been completed.
- Announced the Library will be circulating hot spots for two weeks. This will allow people to get Internet access at home.
- Staff conducted a Word workshop for Community Corrections.
- Updated the Board on the leak at Carnegie.

**Treasurer's
Report**

Beth Kroehler reported:

Claims:

- Claims were presented in the amount of \$220,226.44.

Marilyn Carey moved to approve the claims in the amount of \$220,226.44 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims.

**House and
Finance**

Director Nilles presented the proposed changes to add Hot Spot extended loan fee of \$1.00 and \$20 for non-return to the Fines and Fees Policy.

Motion

Roger Gilcrest moved to add Hot Spot extended loan fee of \$1.00 and \$20 for non-return to the Fines and Fees Policy. Billie Sheppard seconded the motion.

- All voted in favor of the motion.

Other

There was nothing to report.

Meeting adjourned.