



**Muncie Public Library
Board of Trustees
Minutes of February 20, 2015**

Call to Order

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

Roll Call

Present: Phyllis Zimmerman, Joanne Baierwalter, Tim Heller, Barbara Bryant, Marilyn Carey, Ginny Nilles and Beth Kroehler

Nancy Turner, emeritus

**Audience
Comments**

Floor opened for comments. No one was present.

Marilyn Carey noted the following correction to the January minutes at the bottom of the first page:

Current: All voted in favor of the motion.

Corrected: All voted in favor of the motions and resolutions.

**Minutes
Motion**

Marilyn Carey moved and Tim Heller seconded to approve the minutes of the January meeting as corrected.

- All voted in favor of accepting the minutes of the January meeting as corrected.

**Director's
Report**

Director Nilles introduced Todd Williams from the Hoosier S.T.A.R.T. Deferred Compensation Plan who presented information about this program.

Motion

Tim Heller moved and Marilyn Carey seconded to open Kennedy Library on Sundays from 1-5pm starting March 1st.

- All voted in favor of the motion to open Kennedy Library on Sundays.

Director Nilles:

- Reviewed the Operations Manual and noted the changes are indicated in yellow. Requested the Board members review and to send her any comments. A vote will be taken at the March Board meeting.
- Noted the Friends of MPL had lost their 501c3 status but have refiled their paperwork and are waiting to hear back from the government.

**Treasurer's
Report**

Beth Kroehler noted a correction to her written Financial Report. The Total All Claims should state \$254,685.33.

Motion

Claims:

- Claims were presented in the amount of \$254,685.33.

Tim Heller moved to approve the claims in the amount of \$254,685.33 and Barbara Bryant seconded.

- All voted in favor of approving the claims.

**House and
Finance**

Director Nilles reported that she is waiting to receive quotes for a new furnace at Carnegie Library.



**Personnel
Committee**

There was nothing to report.

**Other
Business**

There was nothing to report.

Meeting adjourned.