



**Muncie Public Library  
Board of Trustees  
Minutes of February 19, 2016**

**Call to Order**

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

**Roll Call**

Present: Joanne Baierwalter, Marilyn Carey, David Walker, Daniel Stallings, Billie Sheppard, Mary Louise Buck, Royce Mitchell, Ginny Nilles and Beth Kroehler

Nancy Turner, emeritus

**Audience  
Comments**

Floor opened for comments. No one was present.

**Minutes  
Approved**

Billie Sheppard moved and David Walker seconded to approve the minutes of the January 15 meeting.

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

**Director's  
Report**

Director Nilles:

- noted the two open Youth Services Supervisor positions have been filled
- announced that in March Branch Managers and Adult Supervisors will be switching locations. Youth Services Supervisor will switch in August after Summer Reading
- working on an immersive learning grant for the Maring-Hunt garden area
- distributed the 2016 goals for the Muncie Public Library and the Library Director

Conducted a swearing in of new Muncie Public Library Board of Trustees members

Committee assignments:

Personnel:

Marilyn Carey  
Mary Louise Buck  
Joanne Baierwalter

House and Finance:

David Walker  
Daniel Stallings  
Royce Mitchell  
Billie Sheppard

**Treasurer's  
Report**

Beth Kroehler reported the bank statement is balanced.

Claims:

- Claims were presented in the amount of \$238,079.69.

**Claims  
Approved**

Billie Sheppard moved to approve the claims in the amount of \$238,079.69 and Daniel Stallings seconded.

- All voted in favor of approving the claims.

**Fines & Fees  
Policy**

Billie Sheppard reviewed the proposed changes to the Fines and Fees Policy.

Billie Sheppard moved to approve the proposed changes to the Fines and Fees Policy and Marilyn Carey seconded.

- All voted in favor of the motion.



**Other  
Business**

Rebecca Parker presented information about the activities at Connection Corner.