



**Other  
Business**

Director Nilles stated a copy of the Muncie Center Township Library Bylaws was included in the Board packet for review.

Director Nilles reported on some of the activities the Library is involved in for the 150<sup>th</sup> Sesquicentennial.

- Muncie All In
- History Group Activity Book

Marilyn Carey noted that it was National Library Week.

Director Nilles reported that the Library will be at the Taste of Muncie.

Meeting adjourned.



**Muncie Public Library  
Board of Trustees  
Minutes of April 17, 2015**

**Call to Order**

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

**Roll Call**

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

Nancy Turner, emeritus

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Motion**

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

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

**Director's  
Report**

Director Nilles:

- Researching a request from a customer to change Maring-Hunt hours to be open on Saturday because the bus does not run on Sunday.
- Confirmed that on June 19<sup>th</sup> at 1:00 pm we will have a goodbye lunch at Vera Mae's for Roger Gilcrest when he leaves the Library Board.
- Working on a Community Read for 2016 using "The New Jim Crow: Mass Incarceration in the Age of Colorblindness" by Michelle Alexander.

**Treasurer's  
Report**

Claims:

- Claims were presented in the amount of \$257,194.73.

**Motion**

Billie Sheppard moved to approve the claims in the amount of \$257,194.73 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims.

Beth Kroehler reported that the Long Range Plan Committee continues to meet and is currently working on a draft of the Community Profile.

**House and  
Finance**

Roger Gilcrest reported that quotes are being solicited for exterior painting at Maring-Hunt Library.

**Motion**

Roger Gilcrest moved to change the Fax charges to \$1.00 for the first page and .25 cents for each additional page and Barbara Bryant seconded.

- All voted in favor of the motion.

Roger Gilcrest reported that a patio and pergola will be constructed for the Community Garden.

**Personnel  
Committee**

There was no report.