



**Muncie Public Library  
Board of Trustees  
Minutes of April 15, 2016**

**Call to Order**

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

**Roll Call**

Present: Joanne Baierwalter, Marilyn Carey, Daniel Stallings, Mary Louise Buck, Royce Mitchell and Beth Kroehler

**Audience  
Comments**

Floor opened for comments. No one was present.

**Minutes  
Approved**

Marilyn Carey moved and Royce Mitchell seconded to approve the minutes of the March meeting.

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

**Director's  
Report**

Assistant Director Kroehler reported in the Director's absence:

- Quotes are currently being received to paint the outside of Maring-Hunt.
- Several quotes have been received for a new security camera system.
- Reported that about 20 dogwood trees will be planted at Maring-Hunt and the other five at the other library locations.
- Our current bank agreement is up for renewal in June of this year. A 2 year renewal quote has been requested. It will be presented at the May Board meeting for a vote.

**Treasurer's  
Report**

Beth Kroehler reported the bank statement is balanced.

**Claims  
Approved**

Claims:

- Claims were presented in the amount of \$303,546.43.

Daniel Stallings moved to approve the claims in the amount of \$303,546.43 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**Personnel  
Committee**

There was no report.

**Other  
Business  
Nominating  
Committee  
Appointed**

President Joanne Baierwalter appointed the Nominating Committee:

- Mary Louise Buck, Chair
- Billie Sheppard
- Joanne Baierwalter

Meeting adjourned.