



**Muncie Public Library  
Board of Trustees  
Minutes of May 20, 2016**

**Call to Order**

President Joanne Baierwalter called the meeting to order at 10:06 am.

**Roll Call**

Present: Joanne Baierwalter, Marilyn Carey, Billie Sheppard, Daniel Stallings, Mary Louise Buck, Royce Mitchell, Nancy Turner, Ginny Nilles

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Approved**

Marilyn Carey moved and Daniel Stallings seconded to approve the minutes of the April meeting.

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

**Director's  
Report**

Director Nilles:

- Reported on painting the outside of Maring-Hunt.
- Provided an update on the union catalog with Muncie Community Schools including costs.
- Reported on the request to Ball State to do an immersive learning for moving the maker space to the children's section at Maring-Hunt.
- Reviewed the proposed variance policy.
- Reported that we had received a good report from the bed bug sniffing dog.
- Reported that she has met with Kennedy staff for their yearly individual meetings.

**Treasurer's  
Report**

Claims:

- Claims were presented in the amount of \$267,391.34.

**Claims  
Approved**

Billie Sheppard moved to approve the claims in the amount of \$267,391.34 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**Interlocal  
Agreement  
with Muncie  
Community  
Schools**

Billie Sheppard moved to approve the Interlocal Agreement Resource Sharing between Muncie-Center Township Public Library and Muncie Community Schools and Daniel Stallings seconded.

- All voted in favor of the motion.

**Bank  
Agreement  
Renewal**

Billie Sheppard moved to approve the renewal of the bank agreement with Mutual Bank and Royce Mitchell seconded.

- All voted in favor of the motion.

**Variance  
Policy**

Billie Sheppard moved to approve Variance Policy as proposed and Royce Mitchell seconded.

- All voted in favor of the motion.

**Library  
Director  
Resignation**

Director Nilles read her letter of formal resignation effective January 2, 2017.

Meeting adjourned.