



**Other  
Business**

Director Nilles reminded everyone that we were gathering at Vera Mae's at 12:00pm to celebrate Roger Gilcrest retirement from the Library Board.

Director Nilles stated that Roger Gilcrest has completed his four, four year terms on the Library Board and Dave Walker's name has been submitted to Muncie Community Schools. Tim Heller reported it is on the agenda for their next Board meeting.

Marilyn Carey complimented the Library staff on the recognition they received in the 2014 Whitely Community Council Annual Report.

Meeting adjourned.



**Muncie Public Library  
Board of Trustees  
Minutes of June 19, 2015**

**Call to Order**

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

**Roll Call**

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

Nancy Turner, emeritus

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Motion**

Marilyn Carey moved and Tim Heller seconded to approve the minutes of the May meeting.

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

**Director's  
Report**

Director Nilles:

- Presented the proposed revision to the Dress Code section of the Employee Handbook in Section 3, pages 3-4.

Tim Heller moved and Roger Gilcrest seconded to approve the proposed revision to the Dress Code section of the Employee Handbook.

- All voted in favor of the motion.
- Thanked Tim Heller for his tenure as Superintendent of the Muncie Community Schools.
- Announced that Alex Back had submitted his resignation.
- Discussed parking spaces at Carnegie Library and agreed to let Muncie Power Products have six spaces and review in six months. Decision was made to not charge Muncie Power Products at this point. Director Nilles will meet with 911 people regarding their spaces.

**Treasurer's  
Report  
Motion**

Claims:

- Claims were presented in the amount of \$284,502.35.

Tim Heller moved to approve the claims in the amount of \$284,502.35 and Barbara Bryant seconded.

- All voted in favor of approving the claims.

**House and  
Finance**

Director Nilles talked about the new catalog interface from EBSCO and enhanced Novelist content for the Library. The quote is for \$15,750 for one year.

**Motion**

Marilyn Carey moved and Tim Heller seconded approval for this purchase.

- All voted in favor of the purchase.

**Personnel  
Committee**

There was no report.

**Other  
Business**

Tim Heller moved that the current officers serve for another year and Barbara Bryant seconded.

- All voted in favor of the motion.  
President – Joanne Baierwalter  
Vice President – Marilyn Carey  
Secretary – Barbara Bryant  
Treasurer – Beth Kroehler