



**Muncie Public Library  
Board of Trustees  
Minutes of June 17, 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, Mary Louise Buck, Royce Mitchell, Nancy Turner, Ginny Nilles, Beth Kroehler

**Audience  
Comments**

Floor opened for comments. No one was present.

**Minutes  
Approved**

Marilyn Carey moved and Mary Louise Buck 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:

- Noted that painting on the outside of Maring-Hunt had begun.
- Requested that when she retires that she can retain her email address.

David Walker moved and Mary Louise Buck seconded that Director Nilles may retain her email address when she retires.

- All voted in favor of the motion.

**Treasurer's  
Report**

Assistant Director Kroehler:

- Noted that the Treasurer's Bond has been filed with the County.
- Reported that the Special LOIT Distribution has been received in the Rainy Day fund.

**Claims  
Approved**

Claims:

- Claims were presented in the amount of \$246,523.01.

David Walker moved to approve the claims in the amount of \$246,523.01 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**House &  
Finance  
Committee**

- Director Nilles reviewed the Allocation Area notices for TIF's that were received.
- Board members signed letters to elected bodies.

**Sign  
Purchase  
Request**

Daniel Stallings moved to approve the Resolution to Sign Purchase Request and Mary Louise Buck seconded.

- All voted in favor of the motion.

**Personnel  
Committee**

Joanne Baierwalter reported that the committee has been reviewing the Employee Handbook.



**Election of Officers**

Mary Louise Buck presented the slate of officers:  
President: Daniel Stallings  
Vice-President: Joanne Baierwalter  
Secretary: Mary Louise Buck  
Treasurer: Beth Kroehler

Marilyn Carey moved to elect the slate of officers as presented and David Walker seconded.

- All voted in favor of the motion.

**Committee Assignments**

House & Finance Committee:  
David Walker, Chair  
Royce Mitchell  
Billie Sheppard

Personnel Committee:  
Mary Louise Buck, Chair  
Joanne Baierwalter  
Marilyn Carey  
Nancy Turner

Search Committee:  
Daniel Stallings, Chair  
Joanne Baierwalter  
Royce Mitchell

**Other**

Discussed the Wine & Cheese Reception for Director Nilles retirement party. It will be held at Kennedy Library December 2, 2016 from 4pm-6pm.

Meeting adjourned.