



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

Call to Order

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

Roll Call

Present: Joanne Baierwaller, Phyllis Zimmerman, Marilyn Carey, David Walker, Billie Sheppard, Ginny Nilles and Beth Kroehler

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Motion**

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

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

**Director's
Report**

Director Nilles:

- Noted the Solar Carport Project has been moved to a later date. There will be a called Board meeting in early August.
- Investigated the tree line at Maring-Hunt that backs up to the car dealership on Memorial Drive issues. Will have a Box Elder tree removed by Gilette.

**Treasurer's
Report
Motion**

Claims:

- Claims were presented in the amount of \$459,671.91.

Billie Sheppard moved to approve the claims in the amount of \$459,671.91 and David Walker seconded.

- All voted in favor of approving the claims.

The 2016 Budget Calendar was distributed.

**House and
Finance**

Director Nilles presented the proposed changes to the Meeting Room Policy to remove Connection Corner for public booking.

Motion

Billie Sheppard moved and Phyllis Zimmerman seconded to approve the proposed changes to the Meeting Room Policy.

- All voted in favor of the motion.

**Personnel
Committee**

There was no report.

**Other
Business**

Director Nilles noted that the committees will need to elect their chairman.

Director Nilles stated she would be contacting each Board member to arrange a time to meet individually.

Meeting adjourned.