



**Muncie Public Library  
Board of Trustees  
Minutes of September 18, 2015**

**Call to Order**

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

**Roll Call**

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

**Audience  
Comments**

Nancy Turner, emeritus

Floor opened for comments. No one was present.

**Minutes  
Motion**

David Walker moved and Billie Sheppard seconded to approve the minutes of the August 21 meeting.

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

**Director's  
Report**

Director Nilles:

- Noted the first report for the solar project has been submitted.
- The Library will be participating in the Living Lightly at Minnetrista this weekend.
- MPL is participating in Ball State's Big Read of Ray Bradbury's "Fahrenheit 451".

**Treasurer's  
Report**

Beth Kroehler noted that bank statement does not balance for the month of August because of an error when inputting an employees' salary. The money has been deposited in the Libraries bank account.

Claims:

- Claims were presented in the amount of \$257,552.47.

**Motion**

Marilyn Carey moved to approve the claims in the amount of \$257,552.47 and Barbara Bryant seconded.

- All voted in favor of approving the claims.

**House and  
Finance**

Director Nilles stated she would be meeting next week with a new local HVAC vendor to learn about their services.

Beth Kroehler and Phyllis Zimmerman reviewed the Long Range Plan draft for 2016-2019.

**Personnel  
Committee**

There was no report.

**Other  
Business**

Briefly discussed circulation statistics and the print versus downloadable items.

Meeting adjourned.