



**Muncie Public Library
Board of Trustees
Minutes of April 20, 2018**

Call to Order

President Daniel Stallings called the meeting to order at 10:00 am.

Roll Call

Present: Daniel Stallings, Billie Sheppard, Mary Louise Buck, Marilyn Carey, Royce Mitchell, Akilah Nosakhere and Beth Kroehler

Nancy Turner, Emeritus

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Billie Sheppard moved and Mary Louise Buck seconded to approve the minutes of the March 16, 2018 meeting.

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

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Noted the Mayor signed a National Library Week proclamation.

Assistant Director Kroehler reported that Fresh Thyme has requested the Library participate in their Grand Opening in May.

Treasurer's Report

Claims:

- Claims were presented in the amount of \$459,948.91.

Claims Approved

Royce Mitchell moved to approve the claims in the amount of \$459,948.91 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**House & Finance
Motion
MutualBank
renewal Approved**

Billie Sheppard moved to approve the MutualBank 2 year renewal proposal and Marilyn Carey seconded.

- All voted in favor of approving the proposed MutualBank 2 year renewal as presented.

**Motion Parking
Agreement
Approved**

Billie Sheppard moved to accept the recommendation of the Director's proposed parking agreement and Mary Louise Buck seconded.

- All voted in favor of accepting the Director's parking agreement recommendation as presented.

**Personnel
Committee**

No report.

Other

Meeting adjourned.