



**Muncie Public Library
Board of Trustees
Minutes of April 20, 2012 – Page 1**

Call to Order	President Roger Gilcrest called the meeting to order at 10:00 a.m.
Roll Call	Present: Roger Gilcrest, Billie Sheppard, Nancy Turner, Barbara Bryant, Marilyn Carey, Phyllis Zimmerman, Joanne Baierwalter, 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 March meeting. <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the March meeting.
Director's Report	Director Nilles: <ul style="list-style-type: none">• shared Connection Corner remodeling progress pictures• noted the Additional Appropriation was approved• MPL is working on a salary study of comparably sized libraries
Treasurer's Report	Beth Kroehler reported: Claims: <ul style="list-style-type: none">• All accounts have been reconciled and are in balance.• Claims were presented in the amount of \$339,014.85. Marilyn Carey moved to approve the claims in the amount of \$339,014.85 and Billie Sheppard seconded. <ul style="list-style-type: none">• All voted in favor of approving the claims.
House and Finance Motion	On behalf of the House and Finance Committee, Billie Sheppard moved to approve the draft of the Employee Handbook and Joanne Baierwalter seconded. <ul style="list-style-type: none">• All voted in favor of the motion.
Motion	Joanne Baierwalter and Barbara Bryant seconded to approve the minutes of the Additional Appropriation Public Hearing Minutes. <ul style="list-style-type: none">• All voted in favor of the motion.
Personnel Committee	No report.
New Business	There was none.
Other	Director Nilles noted the art appraisal report in the Board packet.
Adjourn	10:30 a.m.