



**Muncie Public Library
Board of Trustees
Minutes of April 21, 2017**

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, David Walker, Royce Mitchell, Joanne Baierwalter, Akilah Nosakhere and Beth Kroehler

Nancy Turner, Emeritus

**Audience
Comments**

Floor opened for comments. No action required.

Video Presentation

Dan Allen, Digital Mentor at Maring-Hunt Library showed several of the Libraries Transform Videos that were created by the Library.

**Minutes
Approved**

Billie Sheppard moved and Marilyn Carey seconded to approve the minutes of the March 17, 2017 meeting.

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

Director Report

Director Nosakhere:

- Noted that she has deputized all managers to help develop a fundraising campaign. A public survey will be conducted first. We need to have fundraising going on all the time. The Library needs to maintain stability and be able to grow incrementally.
- Reviewed written report.

**Treasurer's Report
Claims Approved**

Claims:

- Claims were presented in the amount of \$462,040.87.

Billie Sheppard moved to approve the claims in the amount of \$462,040.87 and David Walker seconded.

- All voted in favor of approving the claims.

Board members requested to have the Check Detail Report emailed separately but in the same email as the Board Packet.

**House & Finance
Committee**

David Walker reported on the quotes received for Connection Corner flat roof and shingled part of the roof replacement.

**Award CC Roof
Work**

David Walker on behalf of the House & Finance Committee moved to award McGuff Roofing, Inc the work and Billie Sheppard seconded.

- All voted in favor of the motion.

**Resolution to Sign
Insurance Benefit
Papers**

Mary Louise Buck moved and Royce Mitchell seconded to approve the Resolution to Sign Insurance Benefit Papers.

- All voted in favor of the motion.

**Personnel
Committee**

No report.

Meeting adjourned.