



**Muncie Public Library
Board of Trustees
Minutes of August 19, 2016**

Call to Order

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

Roll Call

Present: Daniel Stallings, Joanne Baierwalter, Marilyn Carey, Royce Mitchell, Billie Sheppard, Ginny Nilles and Beth Kroehler

Emeritus

Nancy Turner

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the July meeting.

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

**Director
Report**

Director Nilles reported:

- Maring-Hunt sidewalk on the east side of the building and the stairs on the west side are being repaired
- the Union Catalog with the schools is online
- need to form a committee for the retirement party outgoing Director and a welcome party for the new Director
 - Ginny, Beth, Billie, Nancy, and Marilyn
- getting quotes for a fence around the Maring-Hunt garden area due to some theft

**Treasurer's
Report**

Claims:

- Claims were presented in the amount of \$331,965.27.

**Claims
Approved**

Billie Sheppard moved to approve the claims in the amount of \$331,965.27 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

Assistant Director Kroehler reviewed the proposed 2017 Library budget to be voted on at the September Board meeting.

Director Nilles explained the 2017 Compensation Plan and ongoing efforts to compress the categories. Next year if possible increase the minimum and keep the maximum the same.

**House &
Finance
Committee**

**Meeting
Secretary
appointed**

Billie Sheppard moved to appoint Marilyn Carey to act as Secretary for the August 19th Board meeting and Royce Mitchell seconded.

- All voted in favor of approving the motion.

**Appropriation
Reduction**

Billie Sheppard moved to approve the Appropriation Reduction Resolution/Ordinance and Royce Mitchell seconded.

- All voted in favor of the motion.

**Revise Rainy
Day Fund**

Billie Sheppard moved to approve the Resolution to Revise the Established Rainy Day Fund and Royce Mitchell seconded.

- All voted in favor of the motion.