



Call to Order

President Billie Sheppard called the meeting to order at 5:00 pm.

Roll Call

Present: Billie Sheppard, Phyllis Zimmerman, Nancy Turner, Roger Gilcrest, Marilyn Carey, Barbara Bryant, Sylvia Searight, Beth Kroehler, Ginny Nilles

**Audience
Comments**

Floor opened for comments.

Minutes

Marilyn Carey requested the July 19, 2010 minutes be amended on page 2 to read "Marilyn Carey commented on a recent Indianapolis newspaper article concerning their Library budget." Rather than, "Marilyn Carey commented on a recent Indianapolis newspaper article concerning their Library."

Sylvia Searight moved and Nancy Turner seconded to approve the minutes of the July meeting as amended.

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

**Director's
Report**

Director Nilles reviewed items mentioned in her Director's Report:

- 17 Gates computers are being deployed.
- Updating the computer inventory in preparation for placing on the same platform.
- Temporary staff have been hired for the 21st Century program.
- Summer Reading had 360 children participate in the wrap-up program.
- Working with Minnetrista staff on training our custodians on grounds maintenance.

Marilyn Carey inquired about the evaluation of the Summer Advantage session. Director Nilles responded that it had not yet been received.

**Treasurer's
Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$597,097.58.

Motion

Sylvia Searight moved to approve the claims in the amount of \$597,097.58 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims

President Billie Sheppard commented on the audit exit interview and stated that it went well. The report will be emailed in September and distributed to the Board.

**House and
Finance**

Roger Gilcrest commented that at the House and Finance meeting they discussed the proposed 2011 Library Budget.

Nothing requires action.

**Personnel
Report**

Nancy Turner reported that the Committee met for information only.

Old Business

There was none.

Other

There were several questions concerning the statistics for July.



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Other

Van Johnson, Chief Operating Officer, Muncie Housing Authority presented information about plans for the former Park View Housing and plans for utilizing the former Conley building as a learning and training center.

**New
Business**

There was none.

Adjournment

Meeting was adjourned 6:04 pm