



**Muncie Public Library
Board of Trustees
Minutes of August 19, 2011 – Page 1**

Call to Order	President Roger Gilcrest called the meeting to order at 9:02 am.
Roll Call	Present: Roger Gilcrest, Billie Sheppard, Phyllis Zimmerman, Joanne Baierwalter, Nancy Turner, Marilyn Carey, Ginny Nilles, Beth Kroehler Excused Absence: Barbara Bryant
Audience Comments	Floor opened for comments. No action required.
Minutes	<p>Correct the July minutes to show that Phyllis Zimmerman was present.</p> <p>Marilyn Carey moved and Nancy Turner seconded to approve the minutes of the July meeting as amended.</p> <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the July meeting as amended.
Director's Report	<p>Director Nilles</p> <ul style="list-style-type: none">• Announced that Emily Hartsfield will receive the Indiana Outstanding New Librarian for 2011 award at the ILF Conference in November.• The 2nd year of Summer Advantage was a big success. There is a banner in front of Maring-Hunt congratulating South View for their ISTEP scores.
Treasurer's Report	<p>Beth Kroehler reported:</p> <p>The reason for the higher than usual claims is the Library made the July Bond payment.</p> <p>Claims:</p> <ul style="list-style-type: none">• All accounts have been reconciled and are in balance.• Claims were presented in the amount of \$614,395.45.
Motion	<p>Nancy Turner moved to approve the claims in the amount of \$614,395.45 and Phyllis Zimmerman seconded.</p> <ul style="list-style-type: none">• All voted in favor of approving the claims.
House and Finance	Billie Sheppard reported the Committee discussed renovation fund options for Connection Corner.
Personnel Committee	There was no report.
New Business	Phyllis Zimmerman reported on the Future of Indiana Public Libraries Conference that she and Barbara Bryant attended.
Other	There was nothing.
Adjourn	9:45 am