



**Call to Order**

President Joanne Baierwalter called the meeting to order at 10:00 am.

**Roll Call**

Present: Tim Heller, Phyllis Zimmerman, Barbara Bryant, Joanne Baierwalter, Roger Gilcrest, Ginny Nilles and Beth Kroehler

Nancy Turner, emeritus

**Audience Comments**

Floor opened for comments. No action required.

**Minutes Motion**

Roger Gilcrest moved and Tim Heller seconded to approve the minutes of the July meeting.

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

**Director's Report**

Director Nilles:

- E-rate will be changing over the next five years with a 20% per year decrease for reimbursement. We receive our Internet service through the Indiana State Library Consortium and each year a vote is required to continue.

**Motion**

Roger Gilcrest moved and Phyllis Zimmerman seconded to renew the Letter of Agency for Funding Year 2015-2016 for Internet Services Indiana State Library Consortium for Public Library Internet Access.

- All voted in favor of the motion.
- The 2015 proposed Library Budget is in your Board packet. The public hearing will be at the September Board meeting with a vote at the October Board meeting.
- The Library will be working with the Muncie Community Schools in partnership concerning electronic resources.
- You will be receiving invitations to the retirement celebration of two employees.
- The Library is creating a newsletter/fundraising contact list and would like Board members to ask their contacts if they can submit their names and contact information to this list.

**Treasurer's Report**

Beth Kroehler reported:

Claims:

- Claims were presented in the amount of ~~\$234,002.74~~ (\$254,592.58).

**Motion**

Phyllis Zimmerman moved to approve the claims in the amount of ~~\$234,002.74~~ (\$254,592.58) and Barbara Bryant seconded.

- All voted in favor of approving the claims.

**House and Finance**

Tim Heller reported that the Library received a quote from Lowe's for cork flooring for the Maring-Hunt meeting room of \$13,928.88. Cork flooring is supposed to last for 50 years.

**Motion**

Tim Heller moved and Roger Gilcrest seconded to accept the quote from Lowe's and the cost will be split between the operating fund and the endowment.

- All voted in favor of the motion.



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**Personnel  
Committee**

Director Nilles stated that she will propose a 2.5% increase for employees in 2015. This will be voted on at the October Board meeting but does not include the Director's salary.

**Other  
Business**

After the business portion of the Library Board meeting in September we will go to Camp Adventure for a cook out. This is property used by the Muncie Community Schools for environmental and team building sessions.

**Adjourn**

10:30 am