

Muncie Public Library

Board of Trustees

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President Roger Gilcrest called the meeting to order at 10:00 a.m.

Present: Phyllis Zimmerman, Barbara Bryant, Billie Sheppard, Marilyn Carey, Joanne Baierwalter, Tim Heller, Roger Gilcrest, Nancy Turner, Ginny Nilles and Beth Kroehler.

Floor opened for comments. No action required.

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 Nilles:

- Noted the demolition of the Rosewood property has been completed and arranging for a fence.
- Maring-Hunt has had some vandalism recently.
- Will be speaking to the staff at the kickoff for Muncie Community Schools.
- A fundraising letter has been mailed.
- The Summer Reading program had increased participation and completion.

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$350,556.91.

Tim Heller moved to approve the claims in the amount of \$350,566.91 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims.

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the Resolution to Establish Petty Cash Funds. Barbara Bryant seconded

- All voted in favor of the motion.

Billie Sheppard moved to sell the painting donated by the artist "The Breakfast Club" by Clarence Hinkle with the proceeds placed in the Endowment Fund and Marilyn Carey seconded.

- All voted in favor of the motion.

No report.

Call to Order

Roll Call

**Audience
Comments**

**Minutes
Motion**

Director's Report

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There was none.

Director Nilles stated the Operating Policy Handbook will be presented at the next meeting for review.

Roger Gilcrest appointed Billie Sheppard, Marilyn Carey, and Tim Heller to serve on a committee to create an Art Policy.

10:34 a.m.

New Business

Other

Adjourn