



**Muncie Public Library
Board of Trustees
Minutes of December 17, 2010 – Page 1**

| | |
|---------------------------------|--|
| Call to Order | President Billie Sheppard called the meeting to order at 9:10 am. |
| Roll Call | Present: Billie Sheppard, Roger Gilcrest, Barbara Bryant, Nancy Turner, Joanne Baierwalter, Ginny Nilles, and Beth Kroehler |
| House & Finance | Discussion continued with Greg Huffman, Van Johnson, and Duane Miller concerning the new lease proposal for the Conley property. The Library Board decided not to take further action on this request and to let the existing lease stand. |
| Audience Comments | Floor opened for comments. No action required. |
| Minutes | Nancy Turner moved and Joanne Baierwalter seconded to approve the minutes of the November meeting. <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the November meeting. |
| Director's Report | Director Nilles reported: <ul style="list-style-type: none">• Reminded the Board that the retreat is February 12, 2011 from 9-1 and Libby Alexander will lead the session. The Library Management Team has also been invited.• Mentioned the DaVinci Institute program by Thomas Frey, Executive Director attended by Ginny Nilles, Beth Kroehler, and Donna Browne.• Noted closing for the Local History & Genealogy building is Wednesday December 22 and that a copy of the Land Contract was distributed.• Stated she has been elected to serve a second term as President of IPLA. |
| Treasurer's Report | Beth Kroehler reported: Claims: <ul style="list-style-type: none">• All accounts have been reconciled and are in balance.• Claims were presented in the amount of \$375,293.30. |
| Motion | Joanne Baierwalter moved to approve the claims in the amount of \$375,293.30 and Barbara Bryant seconded. <ul style="list-style-type: none">• All voted in favor of approving the claims. |
| House and Finance Motion | On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Fines and Fees Policy, Library Access Policy, and Circulation Policy. Barbara Bryant seconded. <ul style="list-style-type: none">• All voted in favor of the motion. |
| Personnel | No report. |
| New Business | There was none. |
| Other | There was none. |
| Adjournment | Meeting was adjourned 9:45 am. |