



**Muncie Public Library  
Board of Trustees  
Minutes of February 17, 2017**

**Call to Order**

President Daniel Stallings called the meeting to order at 10:00 am.

**Roll Call**

Present: Daniel Stallings, Billie Sheppard, Mary Louise Buck, Joanne Baierwalter, Marilyn Carey, David Walker, Royce Mitchell, Akilah Nosakhere and Beth Kroehler

Nancy Turner, Emeritus

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Approved**

A correction was noted to change President Joanne Baierwalter to President Daniel Stallings for the Call to Order.

Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the January 20, 2017 meeting as corrected.

- All voted in favor of accepting the minutes of the January meeting as corrected.

**Board of Finance  
Minutes Approved**

Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the Board of Finance.

- All voted in favor of accepting the minutes of the Board of Finance.

**Director Report**

Director Nosakhere:

- Reviewed the proposed 3 out cards Circulation Policy change
- Reported that a new part time staff member will be hired to help at Carnegie Library
- Announced the Library has won the ALA Library of the Future Award

**Circulation Policy  
Change**

Royce Mitchell moved and Joanne Baierwalter seconded to approve the proposed changes to the Circulation Policy.

- All voted in favor of the motion.

**Treasurer's Report**

Beth Kroehler reported on the corrected December 2016 Financial Report and Fund Report. An error had been made in entering the temporary transfer of funds between 484 GA Balancing Funds and 489 21<sup>st</sup> CCLC Grant-8yr.

**Claims Approved**

Claims:

- Claims were presented in the amount of \$274,225.52.

Billie Sheppard moved to approve the claims in the amount of \$274,225.52 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee**

Beth Kroehler distributed the handout from Karen Ainslie concerning Tax Increment Finance in Indiana from Larry DeBoer and Tamara Ogle.

Beth Kroehler answered questions concerning the IN The Public Trust 2014: A Reference Manual for Indiana Public Library Board Members that was distributed at the retreat.

No report.

Beth Kroehler shared a copy of the Senate Resolution presented by Tim Lanane honoring Virginia "Ginny" Nilles on her retirement. A display copy was also provided to the Library.

Meeting adjourned.