



**Muncie Public Library  
Board of Trustees  
Minutes of February 17, 2012 – Page 1**

**Call to Order**

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

**Roll Call**

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

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Motion**

Billie Sheppard moved and Phyllis Zimmerman seconded to approve the minutes of the January meeting.

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

**Director's  
Report**

Director Nilles highlighted items in her written report. There was a discussion concerning the effect of ebooks in libraries.

State Senator Tim Lanane spoke concerning current legislation and then heard comments about services the Library provides.

**Treasurer's  
Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$438,608.25.

Nancy Turner moved to approve the claims in the amount of \$438,608.25 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**House and  
Finance  
Motion**

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the Library Director with the assistance of a staff person opening and reading the quotes on March 5, 2012 and Joanne Baierwalter seconded.

- All voted in favor of the motion.

Nancy Turner requested that we ask the Laguna Art Museum to have a label stating the owners of the Clarence Hinkle painting during the loan period.

On behalf of the House and Finance Committee, Billie Sheppard moved to approve the hiring of Appraisal Associates International and Marilyn Carey seconded. They were higher than the other quote but very detailed and included references and the other bid did not.

- All voted in favor of the motion.

**Personnel  
Committee**

No report.

**New  
Business**

There was none.

**Other**

Director Nilles distributed copies the current responses to the Library survey.

Director Nilles distributed copies of the 2011 Annual Report for the Muncie Public Library.

**Adjourn**

11:00 a.m.