



**Muncie Public Library
Board of Trustees
Minutes of February 15, 2013 – Page 1**

Call to Order

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

Roll Call

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

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Motion**

Joanne Baierwalter moved and Barbara Bryant 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:

- Director Nilles discussed the quotes for e-rate services. All of the quotes were close. Stated that ENA is the top choice for Internet and WAN services even though it was not the lowest because:

Motion

- We will join a state wide library consortium.
- Receive some funding from the State Library.
- ENA will bill us monthly at the discounted rate which will help with cash flow.

Director Nilles recommended staying with AT&T for telephone, long distance, voice mail, and cell phone. She also recommended staying with Verizon for data card services.

**Treasurer's
Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$374,870.14.

Motion

Barbara Bryant moved to approve the claims in the amount of \$374,870.14 and Phyllis Zimmerman seconded.

- All voted in favor of approving the claims.

**House and
Finance
Motion**

Marilyn Carey moved and Phyllis Zimmerman seconded to approve signing the "Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2013 through June 30, 2014" resolution.

- All voted in favor of the motion.

**Personnel
Committee**

No report.

**New
Business**

There was none.



**Other
Motion**

Barbara Bryant moved and Joanne Baierwaller seconded to adopt the Bylaws Muncie Center Township Public Library as corrected.

- All voted in favor of the motion.

The Muncie Public Library Board of Trustees expressed congratulations to Donna Browne for being accepted into the PLA Leadership Academy: Navigating Change Building Community.

Marilyn Carey moved and Barbara Bryant seconded formal approval of the Great Achiever's grant.

- All voted in favor of the motion.

Discussed the alternatives to the Board Retreat that were included in the Board packet. It was decided that at the March meeting the Board will review demographics as well as the strengths and weakness of the community.

Doyn Hahn, John Drumm, and Marissa Coon presented the Informed Citizen Page that was released on February 14th.

Adjourn

11:10 am.