



**Muncie Public Library
Board of Trustees
Minutes of February 23, 2018 – Page 1 (Corrected)**

Call to Order

President Daniel Stallings called the meeting to order at 10:05 am.

Roll Call

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

Nancy Turner, Emeritus

President Stallings announced that due to family commitments that David Walker is resigning for the Library Board.

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the January 19, 2018 meeting.

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

Director Report

Director Nosakhere:

- Introduced Tenisha Harris, Stuart Cotton and Dan Allen
- Reviewed items in her written report.
- Noted that Joanne Baierwalter's current term expires June 1, 2018 and she does not wish to be reappointed.
- Noted that she has joined the Kiwanis Club and will also continue with the Library's membership.

President Stallings noted that Monique Armstrong has left as Director of MOM's.

Treasurer's Report

Claims Approved

Claims:

- Claims were presented in the amount of \$268,609.50.

Billie Sheppard moved to approve the claims in the amount of \$268,609.50 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee
Motion Bylaws
Approved**

Marilyn Carey moved to approve the ByLaws Muncie Center Township Public Library proposed changes as amended and Mary Louise Buck seconded.

- All voted in favor of the motion.

The amendments were:

Article II

Proposed Original

Section 2. Members of the Board (Trustees) shall serve without compensation. A Board member may not be a paid employee of the public library. The Library may not employ family members of a board member, **which is defined as child, parent, spouse, domestic partner, grandparent, grandchild, aunt, uncle, nephew, niece, and/or sibling. This includes any in-law, former in-law, step, or half relations. (~~spouse, child, aunt, uncle, in-law, grandparent or grandchild~~).**



Revised Wording

Section 2. Members of the Board (Trustees) shall serve without compensation. A Board member may not be a paid employee of the public library. The Library may not employ family members of a board member, ~~which is defined as child, parent, spouse, domestic partner, grandparent, grandchild, aunt, uncle, nephew, niece, and/or sibling. This includes any in-law, former in-law, step, or half relations. (spouse, child, aunt, uncle, in-law, grandparent or grandchild).~~

Proposed Original

Section 10. ~~The Library will not employ the spouse, child, parent or sibling of the Director.~~ The Library may not employ family members of the Director. Family members is defined as child, parent, spouse, domestic partner, grandparent, grandchild, aunt, uncle, nephew, niece, and/or sibling. This includes any in-law, step, or half relations.

Revised Wording

Section 10. ~~The Library will not employ the spouse, child, parent or sibling of the Director.~~ The Library may not employ family members of the Director. Family members is defined as child, parent, spouse, domestic partner, grandparent, grandchild, aunt, uncle, nephew, niece, and/or sibling. This includes any in-law, former in-law, step, or half relations.

Article VI

Proposed Wording

Section 1. The regular meeting of the Board shall be held each month on a day and time determined by the majority vote of the Board ~~IC 36-12-2-23. The February meeting shall be the annual meeting, per IC 36-12-2-23.~~

Revised Wording

Section 1. The regular meeting of the Board shall be held each month on a day and time determined by the majority vote of the Board. The **June** meeting shall be the annual meeting, per IC 36-12-2-23.

Mary Louise Buck moved to revised the Employee Handbook, Section 1, page 3 Hiring Family Members or People Living with managers, Supervisors, or Board of Trustees to add former in-law to this section and Joanne Baierwalter seconded.

- All voted in favor of the motion.

Original Wording

For purposes of this policy and other policies included in the Employee Handbook, family member is defined as child, parent, spouse, domestic partner, grandparent, grandchild, aunt, uncle, nephew, niece, and/or sibling. This includes any in-law, step, or half relations.

Proposed Wording

For purposes of this policy and other policies included in the Employee Handbook, family member is defined as child, parent, spouse, domestic partner, grandparent, grandchild, aunt, uncle, nephew, niece, and/or sibling. This includes any in-law, **former in-law**, step, or half relations.

Motion Fines & Fees Policy Approved

Billie Sheppard moved to approve the proposed changes to the Fines and Fees Policy and Joanne Baierwalter seconded.

- All voted in favor of the motion.

Motion Unattended Child Policy Approved

Marilyn Carey moved to approve the proposed changes to the Unattended Child Policy and Royce Mitchell seconded.

- All voted in favor of the motion.



**Personnel
Committee**

No report.

Other

Meeting adjourned.