



Call to Order

Vice-President Marilyn Carey called the meeting to order at 4:00 pm.

Roll Call

Present: Phyllis Zimmerman, Roger Gilcrest, Barbara Bryant, Marilyn Carey, Beth Kroehler, and Ginny Nilles. Sylvia Searight attended by phone.

Audience Comments

Floor opened for comments.

No comments from the audience.

Minutes

Roger Gilcrest moved and Phyllis Zimmerman made the second to approve the minutes of the December meeting

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

Director's Report

Director Nilles reviewed items mentioned in her Director's Report:

- Reported on the status of the library's grants including the proposed Learning Center
- Reviewed items from her report
- Noted the new standards for libraries are now official
- The Library has received a match grant of \$11,500 for the Gates computers from Ball Brothers Foundation.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$548,713.20.

Roger made the motion to approve the claims in the amount of \$548,713.20 and Phyllis Zimmerman made the second.

- All voted in favor of approving the claims

House and Finance

Roger Gilcrest presented seven resolutions from the House and Finance Committee for the Board's approval noting that six are routine for this time of year but that one is a new addition.

Resolution

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution Authorizing Agent to Accept Pension Liability (PERF) adding Beth Kroehler and removing Ken Barnes.

- All voted in favor of approving the Resolution Authorizing Agent to Accept Pension Liability (PERF)

Resolution

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution to Encumber Operating Funds.

- All voted in favor of approving the Resolution to Encumber Operating Funds.

Resolution

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Transfer of Funds Resolution.

- All voted in favor of approving the Transfer of Funds Resolution.

Resolution

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution to Transfer Funds to the Rainy Day Fund. The amount to be transferred is \$100,000.

- All voted in favor of approving the Resolution to Transfer Funds to the Rainy Day Fund.



**Muncie Public Library
Board of Trustees
Minutes of January 28, 2010 – Page 2 corrected**

**House and
Finance cont.
Resolution**

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution to Allow, Accept, and Disburse Electronic Transfer of Funds To and From The Library's Bank Account.

- All voted in favor of approving the Resolution to Allow, Accept, and Disburse Electronic Transfer of Funds To and From The Library's Bank Account.

Resolution

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution Pay Bills with Prior Approval.

- All voted in favor of approving the Resolution to Pay Bills with Prior Approval

Resolution

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution for Annual Fundraising Campaign.

- All voted in favor of approving the Resolution for Annual Fundraising Campaign.

**Personnel
Report**

No report.

Old Business

There was none.

**New
Business**

Barbara Bryant made a report to the Board about her Advocacy activities which included taking a questionnaire to Mary Dollison, talking with Dr. Maude Jennings and helping with the Black History Month program. She is taking copies of the BackPage to Buley Center. She noted there were not many black authors highlighted in the BackPage and computers at Buley Center are not working.

Phyllis Zimmerman made her Advocacy Activities report noting her activities with MOM's and that she spoke with Kathy Benz.

Other

Marilyn Carey mentioned the Teachers Store and all of its free materials.

Barbara asked if books left over from the Friends Book sale could be donated to the Buley Center library. Ginny noted that once we transfer items to the Friends they belong to the Friends so this would be their decision to make. However, there are very few children's books left after the sale and the ones that are tend to be things Buley Center would probably not want in their collection.

Roger thanked the board for the flowers they sent him.

Director Nilles reported:

- Next MAP meeting for elected officials February 9
- A Legislative meeting is Saturday at 9:30

Beth Kroehler announced the Chat with the Mayor is Thursday at 6:00.

Adjournment

Meeting was adjourned 4:35 p.m.