



<b>Call to Order</b>	Vice-President Marilyn Carey called the meeting to order at 10:00 am.
<b>Roll Call</b>	Present: Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Billie Sheppard, Ginny Nilles and Beth Kroehler.
<b>Audience Comments</b>	Floor opened for comments. No action required.
<b>Minutes Motion</b>	Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the December meeting. <ul style="list-style-type: none"><li>All voted in favor of accepting the minutes of the December meeting.</li></ul>
<b>Director's Report</b>	Director Nilles: <ul style="list-style-type: none"><li>Recommended closing Maring-Hunt on April 9, 2013 for the ILF District 8 meeting to be held at Muncie Public Library.</li></ul>
<b>Motion</b>	Billie Sheppard moved to close Maring-Hunt on April 9, 2013 for the ILF District 8 meeting and Phyllis Zimmerman seconded. All voted in favor of the motion. <ul style="list-style-type: none"><li>Director Nilles announced that Donna Browne was accepted into the PLA Leadership Academy: Navigating Change. She is one of 24 people nationwide.</li><li>Discussed the Board Retreat on February 2.</li><li>Talked about toolshed at Connection Corner.</li><li>Review of the Library Bylaws was tabled until the next meeting.</li></ul>
<b>Motion</b>	Billie Sheppard moved to approve the Resolution to Allow, Accept, and Disburse Electronic Transfer of Funds To and From the Library's Bank Account and Joanne Baierwalter seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>Motion</b>	Joanne Baierwalter moved to approve the Resolution to Pay Bills with Prior Approval and Phyllis Zimmerman seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>Motion</b>	Billie Sheppard moved to approve the Resolution for Annual Fundraising Campaign and Joanne Baierwalter seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>Motion</b>	Billie Sheppard moved to approve the Resolution to Establish Cash Change Fund and Joanne Baierwalter seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>Motion</b>	Joanne Baierwalter moved to approve the Resolution to Establish Petty Cash Funds and Billie Sheppard seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>Motion</b>	Joanne Baierwalter moved to approve the Resolution to Approve the Use of Revenues from Library Vending Machines and Billie Sheppard seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>Motion</b>	Billie Sheppard moved to approve the Resolution to Cancel Outstanding Warrants and Phyllis Zimmerman seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>



**Motion**

Billie Sheppard moved and Joanne Baierwalter seconded to grant permission for the Library Director to sign and approve grants in 2013.

- All voted in favor of the motion.

**Treasurer's Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$437,652.26.

**Motion**

Billie Sheppard moved to approve the claims in the amount of \$437,652.26 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

**House and Finance**

There was no report.

**Personnel Committee**

Joanne Baierwalter reported the Committee discussed two terminations.

**New Business**

There is none.

**Other**

Discussed the Retreat agenda and request the Board members bring their copy of the Long Range Plan.

**Adjourn**

10:28 am.