



**Muncie Public Library  
Board of Trustees  
Minutes of July 15, 2011 – Page 1 (amended)**

<b>Call to Order</b>	President Roger Gilcrest called the meeting to order at 9:00 am.
<b>Roll Call</b>	Present: Roger Gilcrest, Barbara Bryant, Nancy Turner, Marilyn Carey, <b>Phyllis Zimmerman</b> , Ginny Nilles, Beth Kroehler, and Donna Browne
<b>Audience Comments</b>	Floor opened for comments. No action required.
<b>Minutes</b>	Marilyn Carey moved and Nancy Turner seconded to approve the minutes of the June meeting. <ul style="list-style-type: none"><li>• All voted in favor of accepting the minutes of the June meeting.</li></ul>
<b>Director's Report</b>	Director Nilles <ul style="list-style-type: none"><li>• highlighted various segments of her written report</li><li>• commented on the presentation of Geoffrey Canada at the IBE Statewide Education Conference</li><li>• commented on the presentation by Ted Maple, Director of Success by 6 in Indianapolis</li></ul>
<b>Motion</b>	Nancy Turner moved and Phyllis Zimmerman seconded to approve the Geek the Library Grant. <ul style="list-style-type: none"><li>• All voted in favor of approving the Geek the Library Grant.</li></ul>
<b>Treasurer's Report</b>	Beth Kroehler reported:  Claims: <ul style="list-style-type: none"><li>• All accounts have been reconciled and are in balance.</li><li>• Claims were presented in the amount of \$441,430.31.</li></ul>
<b>Motion</b>	Phyllis Zimmerman moved to approve the claims in the amount of \$441,430.31 and Nancy Turner seconded. <ul style="list-style-type: none"><li>• All voted in favor of approving the claims.</li></ul>
<b>House and Finance</b>	Roger Gilcrest reported the committee discussed the proposed 2012 budget and that it was about a 1% increase over 2011.  On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution to Transfer Funds to the Library Improvement Reserve Fund. Marilyn Carey seconded. <ul style="list-style-type: none"><li>• All voted in favor of the motion.</li></ul>
<b>Personnel Committee</b>	There was no report.
<b>New Business</b>	There was no new business.
<b>Other</b>	Director Nilles noted the following was included in their packet: <ul style="list-style-type: none"><li>• Bylaws Muncie Center Township Public Library</li><li>• Muncie Public Library Board Members 2011-2012 list</li><li>• Officers for 2011-2012 list</li></ul>



- Mentioned the upcoming The Future of Indiana Public Libraries Conference and requested interested Board members to let her know and she will submit their registration.

Donna Browne, MPL Grant Writer presented information on the Great Achievers After School Tutoring Program annual review and the Geek the Library Grant.

**Adjourn**

9:50 am