



Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Phyllis Zimmerman, Marilyn Carey, Roger Gilcrest, Billie Sheppard, Barbara Bryant, Tim Heller, Virginia Nilles and Beth Kroehler.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Tim Heller moved and Marilyn Carey seconded to approve the minutes of the June meeting as corrected concerning the dates for the Technology Plan.
 Original: Billie Sheppard moved and Tim Heller seconded to approve the Muncie Public Library Technology Plan 1013/1014-1015/1016.
 Revised: Billie Sheppard moved and Tim Heller seconded to approve the Muncie Public Library Technology Plan 2013-2015.

Director's Report

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

Director Nilles:

- Reviewed items mentioned in her report.
- Presented the proposed Employee Handbook change to section 6, p. 1 of 2. This is to allow insurance benefits to employee and same sex spouse.
- Presented the proposed Operations Manual change to the Exhibits Policy public notices section.

Motion

Marilyn Carey moved and Phyllis Zimmerman seconded to approve the Employee Handbook change for section 6, p. 1 of 2

From:

You may elect single, employee and spouse, employee and children, or family coverage.

New:

You may elect single, employee and spouse, employee and children, employee and same sex spouse, or family coverage.

Motion

- All voted in favor of approving the change to the Employee Handbook.

Phyllis Zimmerman moved and Barbara Bryant seconded to approve the Operations Manual Exhibits Policy change of

From:

2. Notices of a purely commercial nature are not posted.

New:

2. Notices of a commercial nature are not posted unless held at the Library.

Treasurer's Report

- All voted in favor of approving the change to the Operations Manual Exhibits Policy.

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$441,018.81.

Motion

Tim Heller moved to approve the claims in the amount of \$441,018.81 and Roger Gilcrest seconded.

- All voted in favor of approving the claims.



**House and
Finance
Motion**

Tim Heller moved to accept the Ekeeper contract as presented with the addition of disaster preparedness and to continue services and Barbara Bryant seconded.

- All voted in favor of the motion.

Motion

Tim Heller moved to accept the Havel agreement as presented and Roger Gilcrest seconded.

- All voted in favor of the motion.

Motion

Roger Gilcrest moved to keep the non-resident fee at the current \$65 and Marilyn Carey seconded.

- The motion failed with one abstention and 3 no votes.

Motion

Tim Heller moved to approve the Resolution for Nonresident Fee at \$55 and Marilyn Carey seconded.

- The motion passed with one abstention and two no votes.

**Personnel
Committee
Motion**

Marilyn Carey moved to approve the Resolution to Establish Full Time Employee Hours for Purposes of Enrolling in Health Coverage and Phyllis Zimmerman seconded. Employees regularly scheduled to work 30 hours or more a week are eligible for health coverage.

- All approved the motion.

**New
Business**

There was none.

Other

There was none.

Adjourn

10:25 am