



Call to Order

President Joanne Baierwalter called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Roger Gilcrest, Ginny Nilles and Beth Kroehler

Nancy Turner, emeritus

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Billie Sheppard moved and Roger Gilcrest seconded to approve the minutes of the June meeting.

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

Director's Report

Director Nilles:

- Stated the Library has been focusing on marketing the Library this year.
- We are asking for quotes to paint the outside of Maring-Hunt and new flooring in the meeting room.
- Work on the new Long Range plan is starting and spoke with Sara Jenkins about helping to start this process. Phyllis Zimmerman and Roger Gilcrest have agreed to serve on the Committee.

Treasurer's Report

Beth Kroehler reported that the claims were higher this month because of the July bond and interest payment.

Claims:

- Claims were presented in the amount of \$455,987.77.

Motion

Billie Sheppard moved to approve the claims in the amount of \$455,987.77 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

House and Finance Motion

Director Nilles indicated that since Tim Heller was not able to be present she was postponing discussion on the Muncie Community School proposal.

Roger Gilcrest recommended that the Board expand on the procedure to allow the Library Director to sign multi-year contracts if each year is \$15,000 or less but the total contract is greater. The Board agreed by consensus.

Personnel Committee

Billie Sheppard reported that the Committee will be meeting after the Board meeting today.



**Other
Business
Motion**

Marilyn Carey moved and Roger Gilcrest seconded approval of the Confidentiality Agreement dated 7/2014.

- All voted in favor of approving the Confidentiality Agreement dated 7/2014.

Director Nilles stated that the 2014-2015 Board Members list was included in the Board packet.

Adjourn

10:40 am