



Call to Order

President Billie Sheppard called the meeting to order at 9:05 am.

Roll Call

Present: Billie Sheppard, Roger Gilcrest, Barbara Bryant, Nancy Turner, Marilyn Carey, Joanne Baierwalter, Ginny Nilles, and Beth Kroehler President Billie Sheppard noted that Phyllis Zimmerman asked to be excused.

Audience Comments

Floor opened for comments. No action required.

Minutes

Marilyn Carey moved and Nancy Turner seconded to approve the minutes of the May meeting.

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

Director's Report

Director Nilles recommended that with the law change concerning weapons in the Library the Muncie Public Library Board of Trustees rescind the Weapons Policy.

Marilyn Carey moved and Roger Gilcrest seconded to rescind the Weapons Policy.

- The vote was 5 in favor and 1 against. The motion passed.

Motion

Director Nilles noted items from her written report, statistics and an update on Connection Corner.

Treasurer's Report

Beth Kroehler reported:

She and Donna Patterson from the Auditor's Office had conducted several training sessions for government officials concerning the new Gateway website.

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$277,388.11.

Motion

Nancy Turner moved to approve the claims in the amount of \$277,388.11 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

House and Finance

Roger Gilcrest recommended the following change be made.

Current:
Article II
Governing Body and Powers
Section 9

The Director is required to obtain 100 continuing education (CEU) credits (100 hours of classes) as stipulated by the Indiana State Standards.

New:

The Director is required to obtain the necessary continuing education (LEU) credits as stipulated by the Indiana State Standards.

Motion

On behalf of the House and Finance Committee, Roger Gilcrest moved to adopt the Bylaws Muncie Center Township Public Library rev. 2011 as amended. Marilyn Carey seconded.

- All voted in favor of the motion.



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**Personnel
Committee.**

Roger Gilcrest noted that the Committee discussed proposed changes to the Employee Handbook Section 5. Referred back to the Personnel Committee.

Nancy Turner stated that Director Nilles has received her evaluation. Director Nilles will distribute copies to the members of the Muncie Public Library Board of Trustees.

**Nominating
Committee**

On behalf of the Nominating Committee, Nancy Turner moved to accept the nominations as presented. Roger Gilcrest seconded.

- President: Roger Gilcrest
- Vice-President: Marilyn Carey
- Secretary: Barbara Bryant
- Treasurer: Beth Kroehler

- All voted in favor of the motion concerning the 2011-2012 slate of officers.

**New
Business**

There was none.

Other

President Billie Sheppard expressed her thanks and pleasure for the past 2 years she served as President.

Adjourn

9:57 am