



Call to Order

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

Roll Call

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

Nancy Turner, emeritus

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Billie Sheppard moved and Marilyn Carey 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:

- Announced the Muncie ECHO Project asking people in the community to bring in a photo from the past or present that tells a part of our community's history. The Library will then video record them showing and talking about the picture.
- Noted the Library had received a thank you from United Way for our help in collecting over 2,000 books during the book drive.
- Noted the Library's partnership with B5 and Wonder Reader Program. The Library is being reimbursed for some of the expenses of the initiative.
- Noted the Library will be participating in the Kindergarten Kickoff at 5 locations the end of July. Books will also be distributed.
- The Library is helping with the startup for the Sutton Book Club as an after school program. Books will be added to the Book Club Collection.

Treasurer's Report

Beth Kroehler reported:

Motion

Claims:

- Claims were presented in the amount of \$293,511.91.

Marilyn Carey moved to approve the claims in the amount of \$293,511.91 and Barbara Bryant seconded.

- All voted in favor of approving the claims.

House and Finance Motion

Roger Gilcrest presented the Resolution to Sign and Approve Grants and moved that the Board approve the Library Director may sign and approve grant applications and reports, seconded by Billie Sheppard.

- All voted in favor of the motion.

Motion

Roger Gilcrest stated the eKeeper Systems contract is up for renewal noting that they have a good track record and there is general satisfaction with their service. Director Nilles noted that as technology became more complicated the Library needed to hire people with increasingly more specialized knowledge. Roger Gilcrest moved to authorize the renewal of the contract with eKeeper Systems and Billie Sheppard seconded.

- All voted in favor of the motion.

Personnel Committee

Joanne Baierwalter reported that the Committee met but have nothing to report at present.



**Other
Business**

Director Nilles discussed the proposal presented to Tim Heller, Superintendent of Muncie Community Schools to provide library cards for all students in Muncie Community Schools and to jointly provide electronic resources.

Joanne Baierwalter made committee appointments:

House & Finance:
Tim Heller, Chairperson (tentative)
Roger Gilcrest
Barbara Bryant

Meetings will be just before the Board meeting.

Personnel:
Billie Sheppard, Chairperson
Marilyn Carey
Nancy Turner
Phyllis Zimmerman

Meetings will be immediately after the Board meeting.

Director Nilles announced that one of the pages, Destany Chrisman was one of the speakers at the Southside High School graduation ceremony.

Director Nilles noted that one of our custodians, Mike Kelly designed the logo for the ECHO project.

Responding to a question, Director Nilles stated that 20-30 people attend the Books on Tap program at Savage's Ale House. This program was initially run by Emily Hartsfield and Drew Shermeta. Drew currently runs the program.

Director Nilles also stated that there is a board game program at Kennedy run by young people that has been successful.

Director Nilles reviewed the 2015 MPL Budget Calendar.

Adjourn

10:30 am