



**Muncie Public Library  
Board of Trustees  
Minutes of March 9, 2012 – Page 1**

<b>Call to Order</b>	President Roger Gilcrest called the meeting to order at 10:00 a.m.
<b>Roll Call</b>	Present: Roger Gilcrest, Nancy Turner, Barbara Bryant, Marilyn Carey, Phyllis Zimmerman, Joanne Baierwalter, Ginny Nilles and Beth Kroehler.
<b>Audience Comments</b>	Floor opened for comments. No action required.
<b>Minutes Motion</b>	Phyllis Zimmerman moved and Joanne Baierwalter seconded to approve the minutes of the February meeting. <ul style="list-style-type: none"><li>All voted in favor of accepting the minutes of the February meeting.</li></ul>
<b>Director's Report</b>	Director Nilles urged Board members to attend the Geoffrey Canada and Richard Longworth programs concerning early childhood education and the book "Caught in the Middle" respectively. There was a discussion concerning the increasing cost of ebooks for libraries.
<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 \$316,363.98.</li></ul> Nancy Turner moved to approve the claims in the amount of \$316,363.98 and Joanne Baierwalter seconded. <ul style="list-style-type: none"><li>All voted in favor of approving the claims.</li></ul>
<b>House and Finance Motion</b>	Marilyn Carey moved to approve the acceptance of the Connection Corner quote from Homes by Karen and Phyllis Zimmerman seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul> Roger Gilcrest moved to accept the First Merchants Insurance Group insurance renewal quote and Nancy Turner seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul> The Library will issue a request for quote for insurance in 2013.  Marilyn Carey moved to approve the Resolution to Establish a Pass-Through Fund for Genfest 2012 and Nancy Turner seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>Personnel Committee</b>	Nancy Turner moved to approve using the IRS per diem chart in determining reimbursement in the Employee Handbook under Meal and Hotel Expenses and Marilyn Carey seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>New Business</b>	Barbara Bryant, Phyllis Zimmerman, Nancy Turner, and Marilyn Carey have agreed to work on a fundraising program for the Library.
<b>Other</b>	Phyllis Zimmerman will be giving a talk on the Titanic at Westminster Village on April 10 <sup>th</sup> at 2:00 p.m. and invited everyone to attend.
<b>Adjourn</b>	10:38 a.m.