



**Muncie Public Library  
Board of Trustees  
Minutes of March 17, 2017**

**Call to Order**

President Daniel Stallings called the meeting to order at 10:00 am.

**Roll Call**

Present: Daniel Stallings, Billie Sheppard, Mary Louise Buck, Marilyn Carey, David Walker, Royce Mitchell, Akilah Nosakhere and Beth Kroehler

Nancy Turner, Emeritus

**Audience Comments**

Floor opened for comments. No action required.

**Minutes Approved**

David Walker moved and Billie Sheppard seconded to approve the minutes of the February 17, 2017 meeting.

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

**Director Report**

Director Nosakhere:

- Provided an update concerning the Maring-Hunt garden pavilion.
- Reported on various building space usage at Kennedy and Maring-Hunt.
- Reviewed the Memorandum of Understanding with Shafer Leadership Academy concerning the Bomb Squad: Communicate or Detonate program.

**Library Program Policy Approval**

Royce Mitchell moved and David Walker seconded to approve the proposed Library Program Policy.

- All voted in favor of approving the Library Program Policy.

**Exhibit and Promotional Material Policy Change**

Marilyn Carey moved and David Walker seconded to approve the proposed changes to the Exhibit and Promotional Material Policy.

- All voted in favor of approving the proposed changes to the Exhibit and Promotional Material Policy.

**Employee Handbook Dress Code Change**

Royce Mitchell moved and Billie Sheppard seconded to approve the proposed changes to the Dress Code.

- All voted in favor of approving the proposed changes to the Dress Code.

Billie Sheppard suggested the Library investigate the active shooter training video.

**Treasurer's Report Claims Approved**

Claims:

- Claims were presented in the amount of \$290,341.48.

Billie Sheppard moved to approve the claims in the amount of \$290,341.48 and Mary Louise Buck seconded.

- All voted in favor of approving the claims.

**House & Finance Committee**

David Walker reported that Connection Corner needs to have both the flat roof and shingled part of the roof replaced.

No report.

Meeting adjourned.

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