



**Muncie Public Library  
Board of Trustees  
Minutes of May 18, 2018**

**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, Joanne Baierwalter, Akilah Nosakhere and Beth Kroehler

Nancy Turner, Emeritus

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Approved**

Billie Sheppard moved and Marilyn Carey seconded to approve the minutes of the April 20, 2018 meeting.

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

**Director Report**

Director Nosakhere:

- Presented the proposed changes to the Circulation Policy. After discussion the proposed Policy was tabled awaiting clarifications.
- Highlighted items in her written report.
- Noted that we will be covering the walkway at Connection Corner.
- Reported on the Kennedy fence in which part of it detached and damaged a car.

Honored Joanne Baierwalter's years of service on the Library Board.

**Treasurer's Report**

Claims:

- Claims were presented in the amount of \$276,121.07.

**Claims Approved**

Joanne Baierwalter moved to approve the claims in the amount of \$276,121.07 and Billie Sheppard seconded.

- All voted in favor of approving the claims.

**House & Finance  
Motion Parking  
Agreement  
Approved**

Billie Sheppard moved and Mary Louise Buck seconded to authorize the Library Director to accept the Carnegie parking proposal from Rex Millspaugh of Muncie Power Products, Inc.

- All voted in favor of authorizing the Library Director to accept the proposal from Muncie Power Products.

**Personnel  
Committee**

Mary Louise Buck & Daniel Stallings have begun the Library Director's annual performance evaluation process.

**Other**

Meeting adjourned.