



Call to Order

President Billie Sheppard called the meeting to order at 4:00 pm.

Roll Call

Present: Billie Sheppard, Phyllis Zimmerman, Nancy Turner, Roger Gilcrest, Marilyn Carey, Barbara Bryant, Sylvia Searight, Beth Kroehler, Ginny Nilles and Donna Browne

Audience Comments

Floor opened for comments.

Minutes

Marilyn Carey moved and Sylvia Searight seconded to approve the minutes of the April meeting.

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

Director's Report

Director Nilles reviewed items mentioned in her Director's Report:

- Commented that she had been attending numerous workshops and conferences.
- Gave a brief description of the state's Evergreen automation system.
- Commented on the TLC ILL project with 14 other libraries in the state.
- Several Buildings and Grounds items were noted: backflow and sprinkler tests done, fire alarm test done, Kennedy water issue seems to be solved, Red Oak trees planted along MH track.
- In July the MAP report is presented to City Council and then County Council.
- The printed report included a week in the life of the Library Director.
- Asked the Board members to review their information for business cards.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$363,652.72.

Sylvia Searight moved to approve the claims in the amount of \$363,652.72 and Marilyn Carey seconded.

- All voted in favor of approving the claims

House and Finance

Roger Gilcrest - no report.

Personnel Report

Nancy Turner - no report.

Nominating Committee

Nancy Turner reported the nominations for Officers are:

President: Billie Sheppard
Vice-President: Marilyn Carey
Secretary: Roger Gilcrest

Phyllis Zimmerman seconded.

- All voted in favor of approving the nominations.

Old Business

There was none.

New Business

Donna Browne presented a report on the rest of the Library programs for 2010.



**Muncie Public Library
Board of Trustees
Minutes of May 17, 2010 – Page 2 amended**

Other

Director Nilles requested the Library Board consider changing the time of the meeting.

Motion

Marilyn Carey moved that the House & Finance Committee meeting start at 4:30 pm and that the Library Board meeting start at 5:00 pm and Nancy Turner seconded.

- All voted in favor of the motion.

Director Nilles announced that Sylvia Searight is not eligible for another term. This is a School Board appointment. Sylvia made a few remarks concerning her tenure on the Library Board.

Adjournment

Meeting was adjourned 4:42 pm