



Call to Order	President Billie Sheppard called the meeting to order at 9:00 am.
Roll Call	Present: Billie Sheppard, Roger Gilcrest, Barbara Bryant, Nancy Turner, Marilyn Carey, Phyllis Zimmerman, Joanne Baierwalter, Ginny Nilles, and Beth Kroehler
Audience Comments	Floor opened for comments. No action required.
Minutes	Roger Gilcrest moved and Marilyn Carey seconded to approve the minutes of the April meeting. <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the April meeting.
Director's Report	Director Nilles reported: <ul style="list-style-type: none">• Library staff have been conducting a lot of programming both in-house and outreach.• Exploring conducting a preschool at the Library.• Provided a summary of the BSU Communications class report.• Noted that every January the Muncie Public Library Board of Trustees need to review their Bylaws.
Treasurer's Report	Beth Kroehler reported: Claims: <ul style="list-style-type: none">• All accounts have been reconciled and are in balance.• Claims were presented in the amount of \$356,911.51.
Motion	Nancy Turner moved to approve the claims in the amount of \$356,911.51 and Phyllis Zimmerman seconded. <ul style="list-style-type: none">• All voted in favor of approving the claims. Marilyn Carey questioned the numerous payments to Havel, An Emcor Company. Director Nilles indicated she was investigating ways to evaluate HVAC service.
House and Finance	No Report.
Personnel Motion	Nancy Turner reported for the Nominating Committee on nominations. <ul style="list-style-type: none">• President: Roger Gilcrest• Vice-President: Marilyn Carey• Secretary: Barbara Bryant Director Nilles indicated the Committee will need to look at the Classification Schedule.
New Business	There was none.
Other	There was none.
Adjournment	9:25 am