



Call to Order

President Billie Sheppard called the meeting to order at 10:00 am.

Roll Call

Present: Billie Sheppard, Tim Heller, Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Roger Gilcrest, Barbara Bryant, Nancy Turner, Ginny Nilles and Beth Kroehler

Nancy Turner, emeritus

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Marilyn Carey moved and Tim Heller 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:

- Noted there are a number of personnel on FMLA and Library medical leave.
- The Library has been participating in numerous outreach events, including the Kindergarten open house at the Fieldhouse.
- Commended Donna Catron and her staff for arranging the opening of the Maring-Hunt UDo Center, and thanked Tim Heller for participating.
- Noted there is a sink hole in the Maring-Hunt west parking lot near a manhole. We have been in touch with the Muncie Sanitary District requesting they come and inspect.

Treasurer's Report

Beth Kroehler reported:

Reported that the issue with the Cash Change Fund has been fixed. The bank statement and accounting software balance.

Claims:

- Claims were presented in the amount of \$258,896.58.

Motion

Roger Gilcrest moved to approve the claims in the amount of \$258,896.58 and Tim Heller seconded.

- All voted in favor of approving the claims.

House and Finance

Tim Heller reported the committee discussed the MutualBank proposal and that it is the same or better than our current agreement. He noted that the Library staff have commented that the Bank performance is excellent.

Motion

Tim Heller moved that the Library accepts the MutualBank proposal and continues with them as our financial institution and Roger Gilcrest seconded.

- All voted in favor of the motion.

Personnel Committee

Joanne Baierwalter reported that they are still working on a proposal and that the pay grades have been reduced from 32 to 9.



**Nominating
Committee**

Roger Gilcrest, Chairman of the Nominating Committee reported the proposed slate of officers:

President: Joanne Baierwalter
Vice President: Marilyn Carey
Secretary: Barbara Bryant

Motion

Roger Gilcrest moved to accept the proposed slate of officers and Tim Heller seconded.

- The motion passed by acclamation.

Roger Gilcrest expressed thank you to Billie Sheppard for her leadership.

**Other
Business**

Discussed Camp Adventure which is operated by the Muncie Community Schools. It was decided that the September 19th Library Board meeting will be held at Camp Adventure starting at noon with lunch.

Director Nilles announced the first e-newsletter will be emailed to those with an email address and a print copy will be available for those without an email address.

Billie Sheppard expressed a thank you to the Board for all their help.

Adjourn

Tim Heller moved and Roger Gilcrest seconded to adjourn at 10:38 am.

- All voted in favor of the motion.