



**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, Joanne Baierwalter, Marilyn Carey, Royce Mitchell, Akilah Nosakhare and Beth Kroehler

Nancy Turner, Emeritus

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Approved**

Billie Sheppard moved and Joanne Baierwalter seconded to approve the minutes of the February 23, 2018 meeting as amended.

- All voted in favor of accepting the minutes of the February meeting as amended.  
Under Minutes Approved: change Bairwalter to Baierwalter  
Under House & Finance Committee: In first sentence change mended to amended  
On page 2, second motion from the bottom change:  
Billie Sheppard moved approve the prosed changes to the Fines and Fees Policy and Joanne Baierwalter seconded. to  
Billie Sheppard moved to approve the proposed changes to the Fines and Fees Policy and Joanne Baierwalter seconded.

**Director Report**

Director Nosakhare:

- Reviewed items in her written report.
- Working on a LSTA Grant to establish a Digital Climbers program at Kennedy.
- Reviewed the request from Muncie Power Products to hold their holiday gathering at Carnegie. Also working on formalizing the parking agreement.

**Treasurer's Report**

**Claims Approved**

Claims:

- Claims were presented in the amount of \$304,639.87.

Billie Sheppard moved to approve the claims in the amount of \$304,639.87 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee  
Appoint Chair**

Due to the resignation of David Walker, Billie Sheppard has been appointed the House & Finance Committee Chair.

**Motion Collection  
Development  
Policy Approved**

Billie Sheppard moved to approve the proposed changes to the Collection Development Policy and Marilyn Carey seconded.

- All voted in favor of approving the proposed changes to the Collection Development Policy as presented.

**Motion Finance  
Policy Approved**

Billie Sheppard moved to approve the proposed changes to the Finance Policy and Joanne Baierwalter seconded.

- All voted in favor of approving the proposed changes to the Finance Policy as presented.

**Motion Resolution  
for Nonresident  
Fee Approved**

Billie Sheppard moved to approve the Resolution for Nonresident fee and Joanne Baierwalter seconded.

- All voted in favor of approving the Resolution for Nonresident fee.



**Personnel  
Committee**

No report.

**Other**

Meeting adjourned.