



**Muncie Public Library  
Board of Trustees  
Minutes of May 19, 2017**

**Call to Order**

President Daniel Stallings called the meeting to order at 10:00 am.

**Roll Call**

Present: Daniel Stallings, Billie Sheppard, 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 21, 2017 meeting.

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

**Director Report**

Director Nosakhere:

- Announced the new environmental friendly bags will be unveiled on June 5, World Environment Day.
- Announced that Ball Brothers Foundation is having their 2017 Spring Reception, May 31 from 4:30-6pm. If you wish to attend to let her know, RSVP due by May 29<sup>th</sup>.
- Motivate our Minds has asked to become a part of our Union Catalog project with the Muncie Community Schools.
- Reviewed written report.

**Treasurer's Report  
Claims Approved**

Claims:

- Claims were presented in the amount of \$260,565.87.

Billie Sheppard moved to approve the claims in the amount of \$260,565.87 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee**

No report.

**Personnel  
Committee**

No report.

**Other**

Beth Kroehler announced that she had received the 2017 Linda Barb New Member Award from Altrusa International of Muncie.

Meeting adjourned.