



**Muncie Public Library  
Board of Trustees  
Minutes of June 19, 2020**

<b>Call to Order</b>	President Mary Louise Buck called the meeting to order at 10:00 am.
<b>Roll Call</b>	Present: Daniel Stallings, Billie Sheppard, Mary Louise Buck, Royce Mitchell, Phil Boltz, Traci Lutton, Akilah Nosakhere and Beth Kroehler  Absent: Patrick Ferguson
<b>Audience Comments</b>	Floor opened for comments. No action required.
<b>Minutes Approved</b>	Billie Sheppard moved and Royce Mitchell seconded to approve the minutes of the May 15, 2020 meeting. <ul style="list-style-type: none"><li>All voted in favor of approving the minutes of the May 15, 2020 meeting.</li></ul>
<b>Director Report</b>	Director Nosakhere: <ul style="list-style-type: none"><li>Provided an update on the reopening process at MPL.</li><li>Noted the Summer Reading Program will start July 6<sup>th</sup>.</li><li>Reported the IMLS Cares Act grant was submitted.</li><li>Noted that Muncie Public Library is one of the nonprofit sponsors for the July 1<sup>st</sup> Muncie on the Move.</li><li>Working on the library's 2019 Report to the Community.</li><li>Request to close the library Friday, July 3 and Sunday, July 5.</li></ul>
<b>Close July 3 and July 5 Motion Approved</b>	Traci Lutton moved and Daniel Stallings seconded to approve the request to close the library Friday, July 3 and Sunday, July 5. <ul style="list-style-type: none"><li>All voted in favor of closing the library Friday, July 3 and Sunday, July 5.</li></ul>
<b>Treasurer's Report Claims Approved</b>	Billie Sheppard moved to approve the claims in the amount of \$255,176.26 and Phil Boltz seconded. <ul style="list-style-type: none"><li>All voted in favor of approving the claims for May 2020.</li></ul>
<b>Approve decision remain with Northwest Bank</b>	Billie Sheppard moved to approve the decision to remain with Northwest Bank and Royce Mitchell seconded. <ul style="list-style-type: none"><li>All voted in favor of the motion.</li></ul>
<b>House &amp; Finance Committee</b>	Daniel Stallings noted that everyone was present during the Committees discussion of the Indiana Senate Enrolled Act Nol. 410.
<b>Resolution to Sell Property Right of Way Approved</b>	Daniel Stallings moved to approve the Resolution to Sell Property for the Purpose of Public Right of Way and Royce Mitchell seconded. <ul style="list-style-type: none"><li>All voted in favor of the Resolution to Sell Property for the Purpose of Public Right of Way.</li></ul>
<b>Personnel Committee</b>	No report.



**Other Nominations**

At the May 15, 2020 Board of Trustees meeting President Buck appointed the Muncie Public Library Board of Trustees, as a whole, to be the Nominating Committee.

The nominations are:

- President: Billie Sheppard
- Vice-President: Patrick Ferguson
- Secretary: Daniel Stallings
- Treasurer: Beth Kroehler

**Election of Officers**

Phil Boltz moved to accept the slate as presented and Royce Mitchell seconded.

- All voted in favor of the motion.

President Billie Sheppard thanked Mary Louise Buck for her service as President.

**Board Committee Selection**

President Sheppard made the following committee appointments with the request that each committee select their chairperson

House & Finance Committee  
 Daniel Stallings  
 Traci Lutton  
 Royce Mitchell

Personnel Committee  
 Patrick Ferguson  
 Phil Boltz  
 Mary Louise Buck

Meeting adjourned at 10:45 a.m.

**Signatures**

	
	
	
	