



**Muncie Public Library
Board of Trustees
Minutes of November 18, 2016**

Call to Order

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

Roll Call

Present: Daniel Stallings, Royce Mitchell, Marilyn Carey, Mary Louise Buck, Ginny Nilles and Beth Kroehler

Nancy Turner, Emeritus

**Audience
Comments**

No one was present.

**Minutes
Approved**

Marilyn Carey moved and Royce Mitchell seconded to approve the minutes of the October meeting.

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

Director Report

Director Nilles:

- Attended the Athena Awards, Rebecca Parker was a nominee but did not win.
- Maring-Hunt will have some areas of the interior painted in December.
- A part time job has been posted for Early Literacy as Katie will be on maternity leave early next year.
- Discussed the Memorandum of Understanding with the Nurse Family Partnership.

Treasurer's Report

Claims Approved

Claims:

- Claims were presented in the amount of \$209,413.32.

Royce Mitchell moved to approve the claims in the amount of \$209,413.32 and Mary Louise Buck seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee
Video Surveillance
Policy**

Mary Louise Buck moved to approve the proposed Video Surveillance Policy and Marilyn Carey seconded.

- All voted in favor of adopting the proposed Video Surveillance Policy.

**Personnel
Committee**

No report.

Search Committee

Daniel Stallings reported that Akilah Nosakhere was looking forward to joining the Library.

Other

Discussed plans for the retirement reception for Director Nilles.

The next Board meeting will be a pitch-in.

Meeting adjourned.