



**Muncie Public Library
Board of Trustees
Minutes of November 19, 2010 – Page 1**

Call to Order	President Billie Sheppard called the meeting to order at 9:00 am.
Roll Call	Present: Billie Sheppard, Roger Gilcrest, Barbara Bryant, Nancy Turner, Joanne Baierwalter, Marilyn Carey, Ginny Nilles, and Beth Kroehler
Audience Comments	Floor opened for comments. No action required.
Minutes	Marilyn Carey moved and Nancy Turner seconded to approve the minutes of the October meeting. <ul style="list-style-type: none">• All voted in favor of accepting the minutes of the October meeting.
Director's Report	Director Nilles reported: <ul style="list-style-type: none">• On the Incident Report located in the Board packet.• Has met with staff individually.• Reviewed the Highlights and indicated that she is almost finished with her term as Indiana Public Library Association President.
Treasurer's Report	Beth Kroehler reported: Claims: <ul style="list-style-type: none">• All accounts have been reconciled and are in balance.• Claims were presented in the amount of \$379,924.13.
Motion	Nancy Turner moved to approve the claims in the amount of \$379,924.13 and Joanne Baierwalter seconded. <ul style="list-style-type: none">• All voted in favor of approving the claims.
House and Finance & Personnel	Roger Gilcrest noted that the House and Finance Committee and the Personnel Committee met together this morning.
Motion	On behalf of the Personnel Committee, Nancy Turner moved to approve the 2011 Compensation Plan as submitted. Barbara Bryant seconded. <ul style="list-style-type: none">• All voted in favor of the motion.
Motion	On behalf of the Personnel Committee, Nancy Turner moved to approve the 2011 health insurance as submitted which is to include paying \$1,000 in 2 installments into each participating employees' HSA. Barbara Bryant seconded. <ul style="list-style-type: none">• All voted in favor of the motion.
Motion	On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Resolution to Transfer Funds to the Library Improvement Fund. Barbara Bryant seconded. <ul style="list-style-type: none">• All voted in favor of the motion. Roger Gilcrest mentioned that the Option Agreement to purchase the Local History and Genealogy building with the Delaware County Commissioners has been signed. Roger Gilcrest stated the Committee also discussed proposed changes to the Bylaws of the Muncie Center Township Public Library. Several revisions were requested.



**New
Business
Motion**

The Library Board retreat will be Saturday February 12, 2011 from 9:00 am-12:00 pm.

Nancy Turner moved to approve the Reciprocal Borrowing Covenant with the Yorktown-Mt. Pleasant Township Library to start January 1, 2011 and Marilyn Carey seconded.

- All voted in favor of the motion.

Other

Director Nilles announced that the next MAPII meeting is November 30th at Minnetrista at 6:30 pm.

Director Nilles stated that the Muncie Public Library Board Committees duties list was included in the packet for information only.

Marilyn Carey moved to approve the Library acting as the fiscal agent for MAP and Roger Gilcrest seconded.

- All voted in favor of the motion.

President Billie Sheppard presented Nancy Turner with a certificate as a nominee for the 2010 David Sursa Leadership Award of the Community Foundation of Muncie & Delaware County.

Adjournment

Meeting was adjourned 10:00 am.