



Call to Order

President Roger Gilcrest called the meeting to order at 9:00 am.

Roll Call

Present: Roger Gilcrest, Barbara Bryant, Joanne Baierwalter, Billie Sheppard, Nancy Turner, Marilyn Carey, Ginny Nilles, Beth Kroehler

House and Finance Motion

On behalf of the House and Finance Committee, Billie Sheppard moved to reject all bids for Connection Corner because they exceeded the budget and Nancy Turner seconded.

- All voted in favor of the motion.

Billie Sheppard noted that Muncie Power Products has requested 6 parking spaces in the Carnegie parking lot. The Muncie Public Library Board of Trustees agreed to provide the requested 6 parking spaces without a contract.

Note: Billie Sheppard had to leave the meeting.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Joanne Baierwalter moved and Marilyn Carey seconded to approve the minutes of the October meeting.

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

Director's Report

Director Nilles

- 19 employees have taken CPR training.
- The Library staff continues to do a lot of outreach.
- Request comments on the proposed mission statement. It was suggested to change convenient to accessible.

Muncie Public Library will provide accessible and innovative services responding to the reading, informational, educational and enrichment needs of our community.

Treasurer's Report

Beth Kroehler reported:

The Library has received all of their Telephone Refund for the past fund year.

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$275,814.72.

Marilyn Carey moved to approve the claims in the amount of \$275,814.72 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.

Personnel Committee Motion

On behalf of the Personnel Committee, Nancy Turner moved to adopt the Muncie Public Library 2012 Compensation Plan and Barbara Bryant seconded.

- All voted in favor of the motion.

Motion

Marilyn Carey moved to approve the Health Insurance plan for 2012 and Joanne Baierwalter seconded.

- All voted in favor of the motion.



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**Personnel
Committee
Motion**

Nancy Turner moved to approve the Library contributing \$1,000 in 2 equal installments (January and July) to employee HSA accounts, Joanne Baierwalter seconded.

- All voted in favor of the motion.

**New
Business**

There was none.

Other

There was none.

Adjourn

9:35 am