



Call to Order

President Roger Gilcrest called the meeting to order at 10:00 am.

Roll Call

Present: Phyllis Zimmerman, Marilyn Carey, Joanne Baierwalter, Roger Gilcrest, Billie Sheppard, Tim Heller, Ginny Nilles and Beth Kroehler.

Audience Comments

Floor opened for comments. No action required.

Minutes Motion

Tim Heller moved and Joanne Baierwalter 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:

- Emphasized that in 2013 receipts and expenditures need to balance so we do not continue to reduce operating reserve.
- The auditor recommended the Board declare Cybermobile as scrap.

Motion

Tim Heller moved and Billie Sheppard seconded to declare the Cybermobile as scrap.

- All voted in favor of the motion.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$263,852.18.

Motion

Marilyn Carey moved to approve the claims in the amount of \$347,981.08 and Billie Sheppard seconded.

- All voted in favor of approving the claims.

Motion

Marilyn Carey moved and Joanne Baierwalter seconded to approve the Mileage Claim General Form No. 101 from the State Board Of Accounts as part of the Operating Policy manual.

- All voted in favor of approving the motion.

Roger Gilcrest noted he had met with the Auditor, Ginny and Beth. He stated it was as clean an audit as he'd seen. It was just a very clean audit.

House and Finance

No report.

Personnel Committee

Joanne Baierwalter reported that staff will not receive a raise, at least not in January 2013. This will be revisited in June if the budget allows.

Motion

On behalf of the Personnel Committee, Joanne Baierwalter moved to approve 2013 Compensation Plan and Billie Sheppard seconded.

- All voted in favor of the motion.



Motion

On behalf of the Personnel Committee, Joanne Baierwalter moved to approve the Resolution for Employer Pick-Up of the Mandatory 3% Member Contribution and Marilyn Carey seconded.

- All voted in favor of the motion.

Motion

On behalf of the Personnel Committee, Joanne Baierwalter moved to approve 2013 MPL Insurance Options and Tim Heller seconded. The same percentage as in 2012 was used in figuring payment share.

- All voted in favor of the motion.

**New
Business**

Nominating Committee Report was removed from the agenda.

Director Nilles noted that overall circulation was up but print was down and ebooks were up.

Other

Director Nilles thanked Tim Heller for allowing MPL staff to attend the Apple training provided for Muncie Community Schools.

Adjourn

10:45 am.