



Call to Order

Vice-President Marilyn Carey called the meeting to order at 5:05 pm.

Roll Call

Present: Roger Gilcrest, Phyllis Zimmerman, Barbara Bryant, Nancy Turner, Joanne Baierwalter, Marilyn Carey, Ginny Nilles, and Beth Kroehler

Audience Comments

Floor opened for comments. No action required.

Minutes

Phyllis Zimmerman requested the September 20, 2010 minutes be amended on page 2 to read "Phyllis Zimmerman stated she will not be able to be present at the November meeting." Rather than, "Phyllis Zimmerman stated she will not be able to be present at that meeting."

Nancy Turner moved and Phyllis Zimmerman seconded to approve the minutes of the September meeting as amended.

- All voted in favor of accepting the minutes of the September meeting as amended.

House and Finance Motion

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the 2011 Operating Budget of \$4,671,920 as submitted. Barbara Bryant seconded.

- All voted in favor of the motion.

Motion

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the 2011 Rainy Day Budget of \$65,000 as submitted. Barbara Bryant seconded.

- All voted in favor of the motion.

Roger Gilcrest reported on the Etchwood Enterprises Invoice. The DVR that runs the Security Cameras at Maring-Hunt was affected by a storm. Our insurance will cover the damage, except the \$1,000 deductible.

Roger Gilcrest reported that the contract for the Conley Library requires that Library give approval for all architectural changes.

Motion

On behalf of the House and Finance Committee, Roger Gilcrest moved to approve Director Nilles be responsible for approving any architectural changes to the Conley Library changes, at her discretion the changes will be brought to the Library Board. Phyllis Zimmerman seconded.

- All voted in favor of the motion.

Director's Report

Director Nilles reported:

- A listing of some of the partnerships the library has with outside groups.
- Local History/Genealogy @ Carnegie Library will now be listed as Carnegie Library.

Treasurer's Report

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$312,155.31.

Motion

Nancy Turner moved to approve the claims in the amount of \$312,155.31 and Joanne Baierwalter seconded.

- All voted in favor of approving the claims.



**Muncie Public Library
Board of Trustees
Minutes of October 18, 2010 – Page 2**

**Personnel
Report**

Report was included with the 2011 Budget.

Old Business

There was none.

**New
Business**

Director Nilles reminded the Library Board that Board meetings will now be on the 3rd Friday of each month at Maring-Hunt. House & Finance Committee will meet at 8:30 am. Board will meet at 9:00 am.

Other

Discussed Legislative Day in February 2011.

Jen Booth, MPL Webmaster, gave an ebook presentation.

Adjournment

Meeting was adjourned 5:56 pm.