



**Muncie Public Library
Board of Trustees
Minutes of October 28, 2016**

Call to Order

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

Roll Call

Present: Daniel Stallings, David Walker, Royce Mitchell, Joanne Baierwalter, Marilyn Carey, Mary Louise Buck, and Ginny Nilles

Nancy Turner, Emeritus

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Mary Louise Buck moved and Marilyn Carey seconded to approve the minutes of the September meeting.

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

Director Report

Director Nilles:

- Reported on the progress of the union catalog project. Pictures of students will become part of the database. The projected procedure for issuing student cards was explained.

Treasurer's Report

Claims:

- Claims were presented in the amount of \$236,198.33.

Claims Approved

Joanne Baierwalter moved to approve the claims in the amount of \$236,198.33 and Royce Mitchell seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee**

David Walker presented an update to the Interviewing and Moving Expense Reimbursement Policy.

**Interviewing &
Moving Expense
Reimbursement
Policy**

David Walker moved to approve the revised Interviewing and Moving Expense Reimbursement Policy and Mary Louise Buck seconded.

- All voted in favor of adopting the revised Interviewing and Moving Expense Reimbursement Policy.

**Search Committee
New Library
Director**

Daniel Stallings made a motion to approve Akilah Nosakhere as the new Library Director pending reference checks. She grew up in Muncie and wants to return to be with her aging mother. She will be the face of the Library, one we will be proud to have. She is an excellent communicator and an advocate for the Library. After much discussion Mary Louise Buck made the motion to accept the Search Committee's recommendation, pending all necessary checks and to start the director at \$90,000.

- All voted in favor of hiring Akilah Nosakhere as the new Library Director.

Meeting adjourned.

Respectfully submitted by,
Ginny Nilles, Director