



**Muncie Public Library  
Board of Trustees  
Minutes of September 16, 2016**

**Call to Order**

Vice-President Joanne Baierwalter called the meeting to order at 10:00 am.

**Roll Call**

Present: Joanne Baierwalter, Marilyn Carey, Mary Louise Buck, Billie Sheppard, Ginny Nilles and Beth Kroehler

**Audience  
Comments**

Floor opened for comments. No action required.

**Minutes  
Approved**

Billie Sheppard moved and Mary Louise Buck seconded to approve the minutes of the August meeting.

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

**Director Report**

Director Nilles:

- Reviewed 2016 goals and progress made
- Working on a buildings & grounds/equipment status report
- Reviewed an organizational chart for Great Achievers 21<sup>st</sup> CCLC After-School Program, noted in the new grant we are requesting a Program Director, 1-3 Grade Teacher, 4-5 Grade Teacher, and 4 Teacher's Aides, there will also be an 8 week Summer Program. The focus will be on STEM and homework.

**Sign 21<sup>st</sup> CCLC  
Grant**

Billie Sheppard moved to authorize the Director to sign the 21<sup>st</sup> Century Community Learning Centers Program grant and Mary Louise Buck seconded.

- All voted in favor of the motion.

**Treasurer's Report**

Claims:

- Claims were presented in the amount of \$344,082.71.

**Claims Approved**

Billie Sheppard moved to approve the claims in the amount of \$344,082.71 and Marilyn Carey seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee**

**Adopt 2017 Library  
Budget**

Billie Sheppard moved to adopt the proposed 2017 Library Budget and Marilyn Carey seconded.

- All voted in favor of adopting the proposed 2017 Library Budget.

**Adopt 2017  
Compensation  
Plan**

Billie Sheppard moved to approve the proposed 2017 Compensation Plan and Mary Louise Buck seconded.

- All voted in favor of approving the proposed 2017 Compensation Plan.

**Accommodation  
Policy**

Billie Sheppard moved to approve the proposed revised Accommodation Policy and Marilyn Carey seconded.

- All voted in favor of the motion.