



<b>Call to Order</b>	President Billie Sheppard called the meeting to order at 5:05 pm.
<b>Roll Call</b>	Present: Roger Gilcrest, Phyllis Zimmerman, Barbara Bryant, Nancy Turner, Joanne Baierwaller, Billie Sheppard, Marilyn Carey, Ginny Nilles, and Beth Kroehler
<b>Audience Comments</b>	Floor opened for comments. No action required.
<b>Minutes</b>	Marilyn Carey moved and Nancy Turner seconded to approve the minutes of the August meeting. <ul style="list-style-type: none"><li>• All voted in favor of accepting the minutes of the August meeting.</li></ul>
<b>House and Finance Motion</b>	On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Option Agreement between Muncie – Center Township Public Library and the Delaware County Commissioners concerning the Local History and Genealogy Building at 210 South Jefferson Street, Muncie, Indiana. Barbara Bryant seconded. <ul style="list-style-type: none"><li>• All voted in favor of the motion.</li></ul>
<b>Motion</b>	On behalf of the House and Finance Committee, Roger Gilcrest moved to approve the Lease Agreement between the Board of Trustees of Muncie – Center Township Public Library and The Housing Authority of the City of Muncie concerning the Conley property at 1824 East Centennial Avenue, Muncie, Indiana. Phyllis Zimmerman seconded. <ul style="list-style-type: none"><li>• All voted in favor of the motion.</li></ul>
<b>Director's Report</b>	Director Nilles reported: <ul style="list-style-type: none"><li>• We have started inventorying our collections.</li><li>• The Library received the Summer Advantage report, there were gains of 1 month in Reading, 8 months in Language Arts, and 1 month in Math.</li></ul>
<b>Treasurer's Report</b>	Beth Kroehler reported: Claims: <ul style="list-style-type: none"><li>• All accounts have been reconciled and are in balance.</li><li>• Claims were presented in the amount of \$298,399.04.</li></ul>
<b>Motion</b>	Nancy Turner moved to approve the claims in the amount of \$298,399.04 and Marilyn Carey seconded. <ul style="list-style-type: none"><li>• All voted in favor of approving the claims</li></ul>
<b>Personnel Report</b>	No report.
<b>Old Business</b>	There was none.



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**New  
Business**

Director Nilles announced that the County Council in a nonbinding review recommended the Levy revert back to the same as in 2009.

**Other**

The new meeting schedule is included in the Board packet. Marilyn Carey will chair the October 18<sup>th</sup> Board meeting. Phyllis Zimmerman stated she will not be able to be present at the November meeting.

**Adjournment**

Meeting was adjourned 5:35 pm