



Call to Order

President Roger Gilcrest called the meeting to order at 9:00 am.

Roll Call

Present: Roger Gilcrest, Barbara Bryant, Phyllis Zimmerman, Joanne Baierwalter, Nancy Turner, Marilyn Carey, Ginny Nilles, Beth Kroehler Excused Absence: Billie Sheppard

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Motion**

Marilyn Carey moved and Phyllis Zimmerman seconded to approve the minutes of the August meeting.

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

**Director's
Report**

Director Nilles

- The Library, partnered with the Camera Club for a successful program.
- The Muncie Public Library app developed with Boopsie is finished and available. Still working on the iphone version.
- Great Achievers staff met with their community partners.
- Discussed the police reports from this past month.
- Met with the Connection Corner architect.
- Muncie Public Library statistics are up overall for the year.

**Treasurer's
Report**

Beth Kroehler reported:

Claims:

- All accounts have been reconciled and are in balance.
- Claims were presented in the amount of \$300,922.18.

Motion

Joanne Baierwalter moved to approve the claims in the amount of \$300,922.18 and Nancy Turner seconded.

- All voted in favor of approving the claims.

**House and
Finance
Motion**

Phyllis Zimmerman moved to submit the Wage and Hour letter for Connection Corner. Nancy Turner seconded.

- All voted in favor of submitting the Wage and Hour letter.

Motion

Marilyn Carey moved to accept the Havel Contract as presented. Barbara Bryant seconded.

- All voted in favor of accepting the Havel Contract.

**Personnel
Committee**

Nancy Turner reviewed the Proposal for New Paid Leave Plans noting the changes.

On behalf of the Personnel Committee, Nancy Turner moved to approve the Proposal for New Paid Leave Plans. Phyllis Zimmerman seconded.

- All voted in favor of the motion.

Roger Gilcrest suggested checking into disability insurance.



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**New
Business**

Director Nilles noted that Connection Corner will be an e-library and will not have print items.

Other

Roger Gilcrest reviewed the Community Foundation investment report.

Adjourn

9:55 am