



**Muncie Public Library
Board of Trustees
Minutes of December 21, 2018**

Call to Order

President Mary Louise Buck called the meeting to order at 10:00 am.

Roll Call

Present: Mary Louise Buck, Daniel Stallings, Billie Sheppard, Royce Mitchell, Phil Boltz, Patrick Ferguson, Akilah Nosakhere and Beth Kroehler

Audience Comments

Floor opened for comments. No action required.

Minutes Approved

Daniel Stallings moved and Royce Mitchell seconded to approve the minutes of the November 16, 2018 meeting.

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

Director Report

Director Nosakhere:

- Highlighted items in her written report.

Treasurer's Report Claims Approved

Claims:

- Claims were presented in the amount of \$260,029.81.

Billie Sheppard moved to approve the claims in the amount of \$260,029.81 and Daniel Stallings seconded.

- All voted in favor of approving the claims.

House & Finance Committee

Daniel Stallings noted there were three revised policies up for a vote. Director Nosakhere reviewed the changes.

Motion Circulation Policy, Conduct Policy, Volunteer Policy

Billie Sheppard moved to approve the revised changes to the Circulation Policy, Conduct Policy, and Volunteer Policy and Daniel Stallings seconded.

- All voted in favor of approving the revised changes to the Circulation Policy, Conduct Policy and Volunteer Policy.

Personnel Committee

The committee did not meet.

Other

Meeting adjourned.

Signatures

Mary Louise Buck

Daniel Stallings

Billie Sheppard

PA
