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

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

Floor opened for comments. No action required.

Bryan Ayars, CEO of Open Door Health Services, Inc. presented information concerning their request.

Marilyn Carey moved and Royce Mitchell seconded to approve the minutes of the June 15, 2018 meeting.
  • All voted in favor of accepting the minutes of the June meeting.

Director Nosakhere:
  • Highlighted items in her written report.
  • Announced the October 1st celebration of Ucat with the Muncie Community Schools.
    This will be at Kennedy Library from 5pm – 6:30pm
  • Discussed proposed 2019 Library Hours

Billie Sheppard moved and Patrick Ferguson seconded to approve the proposed changes in hours with the start date of January 1, 2019:

Kennedy and Maring-Hunt would change Friday hours from 9am – 6pm to 10am – 7 pm.
Kennedy and Maring-Hunt would change Saturday hours from 1pm – 5pm to 10am – 6pm.
Kennedy and Maring-Hunt Sunday hours would remain 1pm – 5pm.
Carnegie hours would change from Monday, Tuesday, Thursday to Tuesday, Wednesday, Thursday, Friday from 10am – 6pm.

  • All voted in favor of the proposed changes in hours.

Claims:
  • Claims were presented in the amount of $318,064.57.

Billie Sheppard moved to approve the claims in the amount of $318,064.57 and Daniel Stallings seconded.
  • All voted in favor of approving the claims.

Discussed the Memorandum of Understanding with Muncie Power Products. It was decided that clarification was needed concerning the last sentence under Special Events before signing.

The committee did not meet.
## Committee assignments

<table>
<thead>
<tr>
<th>House &amp; Finance Committee</th>
<th>Personnel Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Daniel Stallings, Chair</td>
<td>Patrick Ferguson, Chair</td>
</tr>
<tr>
<td>Royce Mitchell</td>
<td>Marilyn Carey</td>
</tr>
<tr>
<td>Billie Sheppard</td>
<td>Phil Boltz</td>
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</tbody>
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Daniel Stallings moved and Billie Sheppard seconded to approve the Commitment to Join Indiana State Library Consortium for Public Library Internet Access for Funding Year July 1, 2019 through June 30, 2020.

- All voted in favor of the motion.

## Signatures

Meeting adjourned.

Mary Louise Buck
Mary Louise Buck
Margaret Gaff
Margaret Gaff
Marilyn Carey
Phil Boltz
Phil Boltz