



**Muncie Public Library
Board of Trustees
Minutes of July 20, 2018**

Call to Order

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

Roll Call

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

**Audience
Comments**

Floor opened for comments. No action required.

**Bryan Ayars
Presentation**

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

**Minutes
Approved**

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 Report

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.

Treasurer's Report

Claims Approved

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.

**House & Finance
Committee**

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.

**Personnel
Committee**

The committee did not meet.



Other

Committee assignments

House & Finance Committee
 Daniel Stallings, Chair
 Royce Mitchell
 Billie Sheppard

Personnel Committee
 Patrick Ferguson, Chair
 Marilyn Carey
 Phil Boltz

Indiana State
 Library
 Consortium
 Motion

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
Dana W. Galt
N. Ryan Pritchard
Phil Boltz

Pat
Marilyn Carey

