



**Muncie Public Library
Board of Trustees
Minutes of July 19, 2019 - Corrected**

Call to Order

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

Roll Call

Present: Billie Sheppard, Mary Louise Buck, Daniel Stallings, Traci Lutton, Akilah Nosakhere and Beth Kroehler

President Mary Louise Buck welcomed Traci Lutton to the Board.

President Buck appointed Billie Sheppard to serve as the Board Secretary for the meeting.

**Audience
Comments**

Floor opened for comments. MPL will investigate the report of holes in the ~~payment~~ **pavement** on the east side entrance to Kennedy parking.

**Minutes
Approved**

Billie Sheppard moved and Daniel Stallings seconded to approve the minutes of the June 21, 2019 meeting.

- All voted in favor of approving the minutes of the June meeting.

Director Report

Director Nosakhere:

- Reviewed items in her written report
- Will contact ADM concerning placing the Hunt Library building on the market
- Reported that the Kennedy Youth Services Supervisor has resigned
- Announced Biblioboard has been launched
- Letter of thanks was received from Music for All for MPL promotion of 40 free tickets
- MPL has received a letter stating we are in compliance with Public Library Standards

Billie Sheppard moved and Daniel Stallings seconded to sponsor a table at the Muncie-Delaware County Chamber of Commerce Legacy Gala on August 24, 2019.

- All voted in favor of the motion.

Billie Sheppard moved and Traci Lutton seconded to move the August Board of Trustees meeting to Thursday, August 15 so Board members can attend the 2019 Indiana Public Library Trustee Summit on Friday, August 16.

- All voted in favor of the motion.

Director Nosakhere reported on a meeting ~~the~~ **with** Steve Edwards from the Muncie Community Schools requesting an agreement to continue to use the Library Drive for bus drop off and pickup.

Billie Sheppard moved **and Daniel Stallings seconded** to not enter into an agreement to allow MCS to use the Library's parking area as a drop off and pickup for South View Elementary.

- All voted in favor of the motion.

**Treasurer's Report
Claims Approved**

Claims:

- Claims were presented in the amount of \$531,463.34.

Billie Sheppard moved to approve the claims in the amount of \$531,463.34 and Daniel Stallings seconded.

- All voted in favor of approving the claims.



House & Finance
Committee

No report.

Personnel
Committee

Traci Lutton moved and Billie Sheppard seconded that MPL employees on board and have completed the 3-month probationary period before January 1, 2019 and have not resigned or given notice are eligible for a raise in this fiscal year. Eligible employees will receive a 3% raise in pay effective July 29, 2019.

- All voted in favor of the motion.

Other

There was none.

Meeting adjourned.

Signatures

	
	
	