



**Muncie Public Library
Board of Trustees
Minutes of June 15, 2018**

Call to Order

President Daniel Stallings called the meeting to order at 10:00 am.

Roll Call

Present: Daniel Stallings, Royce Mitchell, Patrick Ferguson, Marilyn Carey, Akilah Nosakhere and Beth Kroehler

Daniel Stallings recognized Nancy Turner, Emeritus for her years of service. She has decided to retire from the Library Board as Emeritus and was presented with a plaque and flowers.

Daniel Stallings welcomed Patrick Ferguson to the Library Board. He is completing out David Walker's term.

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Marilyn Carey moved and Royce Mitchell seconded to approve the minutes of the May 18, 2018 meeting.

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

Director Report

Director Nosakhere:

- Highlighted items in her written report.
- Presented the names of potential candidates for the Library Board to fill Joanne Baierwalter's position.

**Election of
Officers**

The Muncie Public Library Board of Trustees as a whole acted as the Nominating Committee.

President: Mary Louise Buck
Vice-President: Marilyn Carey
Secretary: Royce Mitchell
Treasurer: Beth Kroehler

Marilyn Carey moved to elect the slate of officers as presented and Patrick Ferguson seconded.

- All voted in favor of the motion.

Patrick Ferguson agreed to replace Joanne Baierwalter as the third person who could sign MutualBank checks if necessary. The order would be Beth Kroehler (Treasurer), Mary Lou Gentis (MH Manager), Patrick Ferguson (Board member). Joanne Baierwalter will be removed from the list.

Committee assignments - tabled until the July Library Board meeting.

Treasurer's Report

Claims:

- Claims were presented in the amount of \$279,287.17.

Claims Approved

Royce Mitchell moved to approve the claims in the amount of \$279,287.17 and Marilyn Carey seconded.

- All voted in favor of approving the claims.



**House &
Finance
Committee**

They did not meet.

**Personnel
Committee**

Daniel Stallings and Mary Louise Buck have completed the Library Director's annual performance evaluation. They recommend a 2% salary increase starting with the first pay period in July.

**Library
Director's
pay increase
motion**

Royce Mitchell moved and Patrick Ferguson moved to increase the Library Director's salary 2% starting with the first pay period in July.

- All voted in favor of the motion.

Other

Susan Fisher reviewed the MPL Community Survey Report.

Meeting adjourned.