



**Muncie Public Library  
Board of Trustees  
Minutes of June 21, 2019**

**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, Patrick Ferguson, Phil Boltz, 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. No action required.

President Buck conveyed thanks from Marilyn Carey for the luncheon.

**Minutes  
Approved**

Billie Sheppard moved and Phil Boltz seconded to approve the minutes of the May 17, 2019 meeting.

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

**Director Report**

Director Nosakhere:

- Reviewed items in her written report
- 2019 represents the 100<sup>th</sup> year of the Summer Reading Program in Indiana Public Libraries
- Reported on the discussion with Daniel Stallings and Rob Keisling, Community Affairs Manager with Indiana Michigan Power funding opportunities
- Is preparing a submission to The Jerry Kline Community Impact Prize
- Music for All has provided MPL with complimentary tickets to 4 days of concerts at BSU Emens
- Announced that the Maring Hunt Library garden will be part of the 2019 Garden Walk for Purdue Master Gardener Delaware County on Sunday June 23 from 1-5pm
- Shared the updated Organizational Chart

**Treasurer's Report  
Claims Approved**

Claims:

- Claims were presented in the amount of \$284,783.95.

Daniel Stallings moved to approve the claims in the amount of \$284,783.95 and Billie Sheppard seconded.

- All voted in favor of approving the claims.

**House & Finance  
Committee**

Daniel Stallings reviewed the Proposed Site Plan for the corner of Hoyt and Memorial with plans for Open Door Health Services to now utilize the building on the corner for a clinic .They are no longer interested in the Hunt Building.

**Hunt Building  
Motion to Sell**

Daniel Stallings moved continue to pursue the sale of the Hunt Building and Billie Sheppard seconded.

- All voted in favor of the motion.

**Personnel  
Committee**

Patrick Ferguson noted that the committee will meet after this Board meeting.



Other

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

President: Mary Louise Buck  
 Vice-President: Billie Sheppard  
 Secretary: Daniel Stallings  
 Treasurer: Beth Kroehler

Daniel Stallings moved to accept the slate as presented and Phil Boltz seconded.

- All voted in favor of the motion.

President Buck made the following committee appointments.

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

Personnel Committee  
 Patrick Ferguson, Chair  
 Phil Boltz  
 Traci Lutton

Meeting adjourned.

Signatures

*Billie Sheppard*  
 \_\_\_\_\_  
*Traci Lutton*  
 \_\_\_\_\_  
*Daniel A. Stallings*  
 \_\_\_\_\_  
*Mary Louise Buck*  
 \_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_  
 \_\_\_\_\_