



**Muncie Public Library
Board of Trustees
Minutes of March 15, 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, Royce Mitchell, Patrick Ferguson, Marilyn Carey, Phil Boltz, Akilah Nosakhere and Beth Kroehler

**Audience
Comments**

Floor opened for comments. No action required.

**Minutes
Approved**

Marilyn Carey requested that the names of the staff who met with HR Consultant Gracie Reiff be recorded in the February minutes.

Marilyn Carey moved and Patrick Ferguson seconded to approve the minutes as amended of the February 15, 2019 meeting.

- All voted in favor of accepting the minutes of the February meeting as amended. The amended minutes will be signed at the April Board of Trustees meeting.

Director Report

Director Nosakhere:

- Reviewed items in her written report.
- Noted that Connection Corner closed early on March 14, 2019 due to an electrical pole moving in the wind.
- Reported on attendance at Library Day at the Statehouse March 12, 2019.

**Treasurer's Report
Claims Approved**

Claims:

- Claims were presented in the amount of \$322,812.85.

Phil Boltz moved to approve the claims in the amount of \$322,812.85 and Royce Mitchell seconded.

- All voted in favor of approving the claims.

**House & Finance
Committee
Resolution for
Nonresident Fee**

Patrick Ferguson moved and Phil Boltz seconded to approve the Resolution for Nonresident Fee.

- All voted in favor of approving the Resolution for Nonresident Fee.

**Resolution Close
Great American
Read ALA Fund**

Marilyn Carey moved and Patrick Ferguson seconded to approve the Resolution to Close the Great American Read ALA Fund.

- All voted in favor of approving the Resolution to Close the Great American Read ALA Fund.

**Interlocal
Agreement with
MCS**

Marilyn Carey requested several locations where the full name of the entities involved should be used instead of abbreviations.

Marilyn Carey moved and Patrick Ferguson seconded to approve the Interlocal Agreement Transportation Plan for South View Elementary School as amended.

- All voted in favor of the Interlocal Agreement Transportation Plan for South View Elementary School.



Personnel
Committee

There was none.

Other

There was none.

Meeting adjourned.

Signatures

Mary Louise Buck
Billie Sheppard
Marilyn Carey
Deanna

